

Company No 6798607

THE COMPANIES ACTS 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CAPITAL & COUNTIES CG 9 LIMITED

("COMPANY")

The following written resolution was duly passed on 25 March 2015 by the sole member of the Company as Special Resolution, pursuant to Chapter 2 of Part 13 of the Companies Act 2006

THAT the Company's name be changed to *SOLUM MANAGEMENT LIMITED*

Dated 25 March 2015

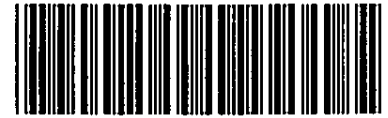
Certified a true copy



Secretary

WEDNESDAY

COMPANIES HOUSE



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25/03/2015

#44

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 6798607

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

CAPITAL & COUNTIES CG 9 LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

SOLUM MANAGEMENT LIMITED

Given at Companies House on **25th March 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**