

Company No 7088009

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

RESOLUTIONS IN WRITING

of

THECITYUK EXECUTIVE

We, being the sole eligible member who at the circulation date of these resolutions would have been entitled to vote on the resolutions, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolutions which have been proposed as an ordinary resolution, in the case of resolution 1, and in the case of resolution 2, as a special resolution

ORDINARY RESOLUTION

- 1 THAT the Company's name be changed to TheCityUK

SPECIAL RESOLUTION

- 2 THAT new articles of association, in the form of the annexed draft, be adopted in substitution for the Company's existing articles of association

Signed 
For and on behalf of City of London Corporation

Dated 29 March 2010

TUESDAY



LD1 30/03/2010 278
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7088009

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

THECITYUK EXECUTIVE

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

THECITYUK

Given at Companies House on **30th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES