

Company number

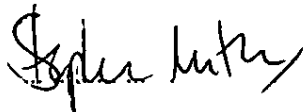
7186880

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
of
ALNERY NO. 2907 LIMITED

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

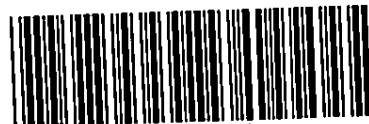
By a written resolution dated 7 April 2010 the sole member of the company agreed to the following resolution being passed as a special resolution

That the name of the company be changed to THAMES RIVER CAPITAL NUMBER ONE LIMITED



For Alnery Incorporations No 1 Limited (Director and secretary)

TUESDAY



A25 *AC1XOJB2* 258
20/04/2010
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7186880

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

ALNERY NO. 2907 LIMITED

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

THAMES RIVER CAPITAL NUMBER ONE LIMITED

Given at Companies House on **22nd April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES