

Company number 7227141

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HOPE STREET CAPITAL Limited (The "Company")

12th September 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (The "Resolution")

SPECIAL RESOLUTION

That the name of the Company be changed to IOMA Group (UK) Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 12th September 2013, hereby irrevocably agrees to the Resolution

Signed by
For and on behalf of
Financial Holdings Limited

Colin G. Bowen

Date

12/09/2013

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to The Directors, Hope Street Capital Limited, Suite 100, 25 Upper Brook Street, London W1K 7QD.

You may not return the Resolution to the Company by any other method

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COMPANIES HOUSE

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3. Unless, by 10th October 2013, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7227141

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

HOPE STREET CAPITAL LIMITED

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

IOMA GROUP (UK) LIMITED

Given at Companies House on **13th September 2013**



Companies House



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