

201164/10.

COPY

Company number 7227141

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Clay Cross Trading Ltd (The "Company")

16th June 2011

SATURDAY



A24 *A43RIV3O* 312
18/06/2011
COMPANIES HOUSE

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 Hope Street Capital 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 16th June 2011, hereby irrevocably agrees to the Resolution

Signed by Christopher Kenning

Date

Christopher Kenning
16/6/2011

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, Clay Cross Trading Ltd, Suite 100, 25 Upper Brook Street, London W1K 7QD

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

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

Kenning

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

3 Unless, by 13th July 2011, 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

A handwritten signature in black ink, appearing to read 'John Smith', located in the bottom right corner of the page.



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:

CLAY CROSS TRADING LTD

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

HOPE STREET CAPITAL LIMITED

Given at Companies House on **20th June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES