

Company Number: 07227141

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS OF
IOMA GROUP (UK) LIMITED
(the "Company")

Circulated on 23 February 2018 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the resolution below be passed as a special resolution (the "**Resolution**");

SPECIAL RESOLUTION

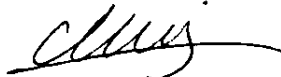
THAT:

pursuant to section 77 of the Companies Act 2006 (the "**Act**"), the name of the Company be changed to **Stubben Edge (Group) Limited**.

Please read the notes set out below before signifying your agreement to the Resolution.

AGREEMENT

We, being the members entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:



Signed by **CHRISTOPHER KENNING**:

In the presence of:



Witness' signature

THOMAS A M CRUZ

Witness' name

32 RAYNERS ROAD, PUTNEY, SW15 2AZ

Witness' address

TUESDAY



A714UKPN

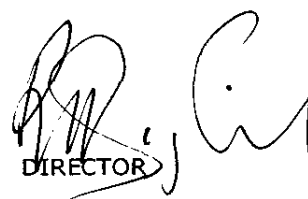
A20

06/03/2018

#268

COMPANIES HOUSE

Signed for and on behalf of
FINANCIAL HOLDINGS LIMITED:



DIRECTOR

In the presence of:

Deeene
Witness' signature

Declan Greene
Witness' name

Ewens Farm, Dedham road, Langham, CO4 5PR
Witness' address

Notes:

1. *If you agree to the Resolution, please indicate your agreement by signing (but not dating) this document where indicated above and returning it to the Company by hand or post to The Directors, IOMA Group (UK) Limited, Seventh Floor, 75-77 Cornhill, London, England EC3V 3QQ. 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.*

By returning the document to the Directors as set out above you irrevocably confirm that any of them or any person any of them may nominate is authorised at his/her sole discretion to deliver the signed document to the Company and date it with delivery on your behalf and will (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.

2. *Once delivered, you will have indicated your agreement to the Resolution and may not revoke your agreement.*
3. *The Resolution will lapse if sufficient agreement to them has not been received by the Company within 28 days of the Circulation Date.*
4. *In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.*
5. *If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.*



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7227141

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

IOMA GROUP (UK) LIMITED

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

STUBBEN EDGE (GROUP) LIMITED

Given at Companies House on **11th March 2018**