

Company number: 07234736

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**CAERUS INTERMEDIARIES LIMITED**  
**("the Company")**

Circulated on 20/2/2013

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

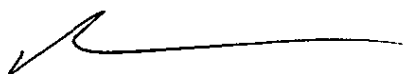
**SPECIAL RESOLUTION**

That, subject to and with effect from the date on which the Registrar of Companies issues a certificate of incorporation on change of name, the name of the Company be changed to "**OXTON VENTURES LIMITED**"

**AGREEMENT**

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

The undersigned hereby irrevocably agrees to the Resolution

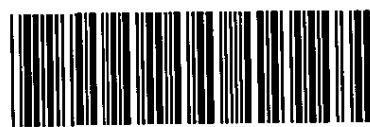


**BIRKENHEAD INVESTMENTS LIMITED**

20/2/13

Date

FRIDAY



A35 22/02/2013 #42  
COMPANIES HOUSE

## NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

(a) **By Hand** delivering the signed copy to the Company c/o Memery Crystal LLP, 44 Southampton Buildings, London WC2A 1AP

(b) **Post** returning the signed copy by post to the Company c/o Memery Crystal LLP, 44 Southampton Buildings, London WC2A 1AP (for the attention of Lucie Burniston)

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, within 28 days of the circulation date stated above, sufficient agreement has been received for the Resolutions to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or prior to this 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 No. 7234736

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

**CAERUS INTERMEDIARIES LIMITED**

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

**OXTON VENTURES LIMITED**

Given at Companies House on **25th February 2013**

