

**W & P Newco (439) Limited
(Company Number 7348107)**

WRITTEN RESOLUTION

Dated this 10th day of August 2011

We, the undersigned being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held

"That the name of the Company be changed to

THE BTJ FOUNDATION LIMITED"

Signature


Anthony John Summers

WEDNESDAY



RC2 *RNDBFWR4* 10
17/08/2011
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7348107

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

W & P NEWCO (439) LIMITED

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

THE BTJ FOUNDATION LIMITED

Given at Companies House on **25th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES