

7355096

METALLON CORPORATION PLC
(the "Company")

Written Special Resolution of the sole Member pursuant to the provisions of the Company's Articles of Association passed on 05 June 2014

We, the undersigned, being the sole Member of the Company, hereby resolve as a Special Resolution that the Company be re-registered as a private company and that the name of the Company be changed to Cornerhouse Capital Limited with immediate effect



Canonach BV Netherlands

Dated 05 June 2014

CERTIFIED A TRUE COPY
OF THE ORIGINAL
J. Leth.

FOR AND ON BEHALF OF
ST JAMES'S CORPORATE SERVICES LIMITED
SECRETARY

TL SATURDAY



A09	*A3AHW10I*	21/06/2014	#141
COMPANIES HOUSE			
A31	*A3A7N5IA*	17/06/2014	#157
COMPANIES HOUSE			



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7355096

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

METALLON CORPORATION LIMITED

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

CORNERHOUSE CAPITAL LIMITED

Given at Companies House on **26th June 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES