

Company Number: 07378801

MONDAY



LD1 \*LIJ8VOCP\* 18/10/2010 315  
COMPANIES HOUSE

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF WRITTEN RESOLUTION OF THE SOLE MEMBER**

of

**NEWINCCO 1038 LIMITED**

(the "Company")

Passed on 18 October 2010

Pursuant to chapter 2 of part 13 of Companies Act 2006 (the "Act"), the following resolution (the "**Resolution**"), which was proposed as a special resolution, was duly passed in writing on the above date

**SPECIAL RESOLUTION**

- 1 THAT the name of the Company be changed to "MARC (Charlotte) Limited"

SIGNED by ASHA MORJARIA )  
an authorised signatory of )  
OLSWANG COSEC LIMITED, )  
the Company Secretary, acting )  
for and on behalf of )  
NEWINCCO 1038 LIMITED )



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7378801

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

**NEWINCCO 1038 LIMITED**

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

**MARC (CHARLOTTE) LIMITED**

Given at Companies House on **18th October 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES