

Company Number: 07378801

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE MEMBER
of
MARC (CHARLOTTE) LIMITED ("Company")

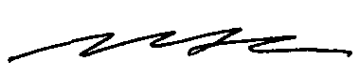
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolution (the "**Resolution**") is proposed by the directors as a special resolution. The Resolution is first circulated to you, the sole member of the Company, on 12th May 2014 (the "**Circulation Date**")

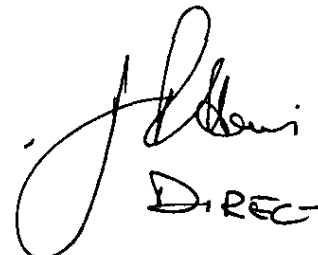
SPECIAL RESOLUTION

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

AGREEMENT OF SOLE MEMBER

We irrevocably agree to the Resolution


DIRECTOR


DIRECTOR

12/5/14

FOR AND ON BEHALF OF MARC LTD

WEDNESDAY



A37V7O0R

A19

14/05/2014

#60

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7378801

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

MARC (CHARLOTTE) LIMITED

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

MARC (MILL) LIMITED

Given at Companies House on **16th May 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**