

Company Number: 7708678

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE SOLE MEMBER

of

NEWINCCO 1117 LIMITED

(the "Company")

Passed on 21 September 2011

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 "Prospects Group 2011 Limited"



SIGNED by SIMON MORGAN )  
an authorised signatory of )  
OLSWANG COSEC LIMITED, )  
the Company Secretary, acting )  
for and on behalf of )  
NEWINCCO 1117 LIMITED )

WEDNESDAY



\*L4RHHXQ1\*

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21/09/2011

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7708678

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

**NEWINCCO 1117 LIMITED**

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

**PROSPECTS GROUP 2011 LIMITED**

Given at Companies House on **21st September 2011**



*Companies House*  
— to the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES