

TORUS CORPORATE CAPITAL 4 LIMITED

(Registered in England - No 7800479)

WRITTEN RESOLUTION

On 15 September 2015, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the sole member of Torus Corporate Capital 4 Limited (the Company)

As a special resolution in accordance with section 283 Companies Act 2006

THAT the name of the Company be changed to StarStone Corporate Capital 4 Limited

E Trade

Director/Secretary



LD1

L4G1Z81N

16/09/2015

COMPANIES HOUSE

#104



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7800479

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

TORUS CORPORATE CAPITAL 4 LIMITED

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

STARSTONE CORPORATE CAPITAL 4 LIMITED

Given at Companies House on **17th September 2015**



Companies House



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