

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07849817

Existing company name: KEDGE CAPITAL (UK) LIMITED

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

1 CURZON STREET, LONDON, W1S 5HD

On the 21<sup>st</sup> day of MARCH 2013

That the name of the company be changed to:

New name: WAYPOINT CORPORATE UK LIMITED

Signed:

[Signature] [Signature]  
\*Director / secretary / ClC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company

(\*delete as appropriate)

R SINGH  
DIRECTOR

C BREEN  
COMPANY SECRETARY

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £<sup>50</sup>~~10~~ is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



A35

\*A25933D7\*

30/03/2013

COMPANIES HOUSE

#338



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7849817

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

**KEDGE CAPITAL (UK) LIMITED**

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

**WAYPOINT CORPORATE UK LIMITED**

Given at Companies House on **3rd April 2013**



**Companies House**



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