

**W & P Newco (446) Limited  
(Company Number 7992381)**

**WRITTEN RESOLUTION**


Dated this 9th day of August 2012

We, the undersigned being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held

"That the name of the Company be changed to

ALQUITY UK LIMITED"

Signature



Anthony John Summers

FRIDAY



A43

"A1F079MO"

10/08/2012

#177

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7992381

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

**W & P NEWCO (446) LIMITED**

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

**ALQUITY UK LIMITED**

Given at Companies House on **14th August 2012**

