

SDI Newco No.3 Limited

Company No.
08248997

The Companies Act 2006

On the 4th March 2013 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Republic (Retail) Limited "



Chairman

WEDNESDAY



A241HE96

A03

13/03/2013

#6

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8248997

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

SDI NEWCO NO.3 LIMITED

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

REPUBLIC (RETAIL) LIMITED

Given at Companies House on **13th March 2013**



Companies House



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