

Company Number. 8493690

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE MEMBERS

of

NEWINCCO 1237 LIMITED

(the "Company")

Passed on 31 May 2013

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolution**"), which was proposed as a special resolution as set out below, was duly passed in writing on the above date

SPECIAL RESOLUTION

THAT the Company's name be changed to "Andrew Colin Investments Limited"

SIGNED by Chris Mackie
for and on behalf of
NEWINCCO 1237 LIMITED

)
)
)



Director

WEDNESDAY



R29X2ASB

RC2

05/06/2013

#12

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8493690

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

NEWINCCO 1237 LIMITED

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

ANDREW COLIN INVESTMENTS LIMITED

Given at Companies House on **10th June 2013**



Companies House



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