

Company No 8512036

**THE COMPANIES ACT 2006
PRIVATE LIMITED COMPANY**

WRITTEN RESOLUTION

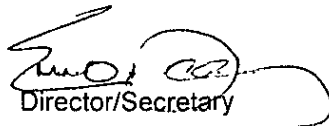
OF

AGHOCO 1160 LIMITED

On *24 May* 2013 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTION

That the name of the Company be changed to Key Group Bidco Limited


Director/Secretary

TUESDAY



LD1

L29AUMVM
28/05/2013
COMPANIES HOUSE

#3



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8512036

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

AGHOCO 1160 LIMITED

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

KEY GROUP BIDCO LIMITED

Given at Companies House on **28th May 2013**



Companies House



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