

**LEAD-IN WORDING FOR WRITTEN RESOLUTION TO BE FILED AT COMPANIES  
HOUSE**

No 8617241

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**BRIDGEPOINT EUROPE IV BIDCO 14 LIMITED**

**(Effective 28 November 2013)**

The following resolution was duly agreed to by the member of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 28 November 2013

**SPECIAL RESOLUTION**

That, subject to the consent of the Registrar of Companies, the name of the Company be changed to "Camelot Bidco Limited"



Chairman

THURSDAY

A18  
A2MKK7TM  
05/12/2013  
#124  
COMPANIES HOUSE