

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**MEAUJO NEWCO 1 LIMITED**

(a company registered in England no 08810802)

(the "Company")

**CIRCULATION DATE:** 11/02 2014  
**DATE PASSED:** 11/02 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**")

**SPECIAL RESOLUTION**

That, subject to the consent of the Registrar of Companies, the name of the Company be and hereby is changed to "Gallagher Investments Group Limited"

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

We, the undersigned, being the persons entitled to vote on the above Resolution on the circulation date set out at the beginning of this document, hereby irrevocably agree to the Resolution

Signed by a Director on behalf of  
**Philsec Limited**

**Date:** 11/02/2014

WEDNESDAY



A17 \*A31JOF0Q\* #82  
12/02/2014  
COMPANIES HOUSE

## NOTES

- 1 If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post to No1 Colmore Square, Birmingham, B4 6AA
- 2 If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by the end of the period of 28 days beginning with the circulation date set out above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document