

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT**

**COMPANY NUMBER:** 09120882

**COMPANY NAME:** RO FINANCING COMPANY LIMITED

At a General Meeting of the members of the above named company, duly convened and held at:

GRAHAM HOUSE, 7 WYLLYOTTS PLACE, POTTERS BAR  
HERTFORDSHIRE, EN6 2JD

On the 9th day of July 2014

The following Special Resolution was duly passed

That the name of the Company be changed to

**NEW NAME: RO CAPITAL PARTNERS LIMITED**

For and on behalf of The Finance & Industrial Trust Limited

Signature \_\_\_\_\_

  
Company Secretary

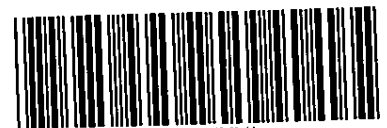
NB The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution.

Certificate to be sent to -

RO Capital Partners Limited  
Graham House  
7 Wylyotts Place  
Potters Bar  
Hertfordshire  
EN6 2JD

For the attention of Mrs S M Younghusband

THURSDAY



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\*A3BUHYIJ\*

10/07/2014

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9120882

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

**RO FINANCING COMPANY LIMITED**

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

**RO CAPITAL PARTNERS LIMITED**

Given at Companies House on **17th July 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES