

Company No. 9194026

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WEDNESDAY



LD1 "L3HKRMY" #82
01/10/2014
COMPANIES HOUSE

WRITTEN RESOLUTION

OF

AGHOCO 1252 LIMITED

Pursuant to section 288 of the Companies Act 2006 (CA 2006), the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company for the purpose, signifies agreement to and passes the following as a special resolution of the Company

That the name of the Company be changed to NBH Holdco Limited

For and on behalf of
Inhoco Formations Limited

Dated 1 October 2014



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9194026

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

AGHOCO 1252 LIMITED

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

NBH HOLDCO LIMITED

Given at Companies House on **1st October 2014**



Companies House



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