

Pimco 2941 Limited

Company No
9325602

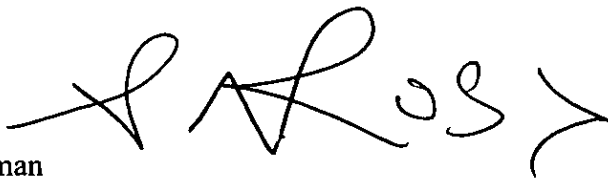
The Companies Act 2006

On the 11th January 2016 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to GRP Broking Holdco Limited "

Chairman



THURSDAY



A4YKP8PL

A26

14/01/2016

#4

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9325602

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

PIMCO 2941 LIMITED

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

GRP BROKING HOLDCO LIMITED

Given at Companies House on **22nd January 2016**



Companies House



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