

Metropolis Capital Advisory Limited

Company number: 09893549

We hereby certify this to be a true copy of the original

Dated this 26 day of July 2016

Trowers & Hamling LLP

Trowers & Hamling LLP

Written resolutions of Metropolis Capital Advisory Limited (the Company) pursuant to sections 288-300 of the Companies Act 2006 (the Act)

We, the undersigned, being the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company in accordance with section 289 of the Act agree to pass the following resolutions

Special resolutions

- 1 **That** the name of the Company be changed to "Aegila Capital Management Limited", and
- 2 **That** the articles of association attached to this resolution and marked "A" be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company

Signed:

for and on behalf of
Osool Asset Management B.S.C.(c)

Date 14th of July 2016

Signed:

for and on behalf of
BBK B.S.C

Date 14th of July 2016



Important notes:

- 1 If you agree with the resolutions, please indicate your agreement by signing and dating where indicated above and returning this document to the Company using one of the following methods

- **By hand** delivering the signed copy to the Company
- **Post** returning the signed copy by post to the registered office of the Company

By signing above, you indicate your agreement to all of the resolutions. You cannot agree to some only of the resolutions. An ordinary resolution must be passed by members representing a simple majority (i.e. more than 50%) of the voting rights of eligible members. A special resolution must be passed by members representing not less than 75% of the voting rights of eligible members.

Please note that once you have indicated your agreement to the resolutions, you may not revoke your agreement.

If you do not agree with the resolutions, you do not need to do anything. If you do not reply, you will be deemed to have rejected the resolutions.

- 2 The circulation date of these resolutions is the 5th of July 2016. If they are not passed by the end of 6 months they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us by the end of this period.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9893549

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

METROPOLIS CAPITAL ADVISORY LIMITED

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

AEGILA CAPITAL MANAGEMENT LIMITED

Given at Companies House on **12th August 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES