

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WAVERLEY GROUP LIMITED (THE)
(Registered in Scotland, Company Number: SC037458)

(the "Company")

WRITTEN RESOLUTION

(Passed: 27 APRIL 2012)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed as a written resolution of the Company by the eligible members who, on **27 April 2012**, would have been entitled to vote on the resolution:

SPECIAL RESOLUTION

THAT, the name of the Company be changed to Ex WG Limited.

.....
Director

