

Registered Number: SC080960

**NATIONAL AUSTRALIA GROUP EUROPE INVESTMENTS LIMITED**  
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

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**SHAREHOLDER'S WRITTEN SPECIAL RESOLUTION**

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The following resolution was duly passed as a special resolution of the Company on 26 June 2015 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 and in accordance with the Articles of Association of the Company.

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "Wave (No.4) Limited)".

B. Lewis

Company Secretary

