

Resolutions of the Members

W, the undersigned, being the members of the Company eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolution in writing pursuant to sections 288 to 300, Companies Act 2006, Resolution 1 to have effect as a **Special Resolution** in accordance with section 283 of the Companies Act 2006


Special Resolution

THAT the name of the Company be changed to

Dinosaur Merchant Bank Limited


Dinosaur Group Holdings LLC

8th February 2013
Date of signature


Dinosaur Group Holdings Limited

8th February 2013
Date of signature

NOTES

- 1) Members may signify their agreement to the resolution by returning a hard copy of the resolution signed by them (or on their behalf) to the company at the address shown below
- 2) The proposed resolution will lapse if not passed within the period of 28 days beginning with the circulation date shown below

Date 8th February 2013

Dinosaur Securities UK Limited

Registered Office
26-34 Old Street
London
EC1V 9QR

MONDAY



LD1 18/02/2013 #19
COMPANIES HOUSE

Dinosaur Securities UK Limited

Company No.: 4977073

The Companies Acts 1985 – 1989

Special Resolutions

By means of a written resolution of the members of the above-named company,
passed on *28 February* 2013

The following SPECIAL RESOLUTIONS were passed

THAT the name of the Company be changed to

Dinosaur Merchant Bank Limited

THAT the Memorandum and Articles of the Company be amended accordingly



Chairman

Dinosaur Securities UK Limited

Registered Office
26-34 Old Street
London
EC1V 9QR



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4977073

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

DINOSAUR SECURITIES (UK) LIMITED

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

DINOSAUR MERCHANT BANK LIMITED

Given at Companies House on **19th February 2013**

