

WRITTEN RESOLUTION of

Company number 05188930 - CVS PRIVATE EQUITY LIMITED

The Directors of CVS Private Equity Limited propose the following resolution

1. THAT the name of company be changed to CVS FINANCE Limited

The undersigned, being the person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution

Lawrence Pinkney

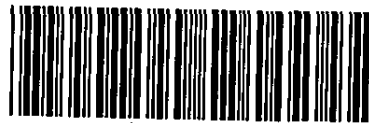


Director CVS Private Equity Limited

Resolution Date

13th July 2015

WEDNESDAY



A09 *A4E5GKDU* 19/08/2015 #351
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5188930

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

CVS PRIVATE EQUITY LIMITED

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

CVS FINANCE LIMITED

Given at Companies House on **27th August 2015**



Companies House



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