

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 6411410  
Existing company name: T. F. HOLDINGS (UK) LIMITED

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

Bewleys Hotel Sandyford Dublin  
Ireland

On the 22 day of January 2010

That the name of the company be changed to:

New name. TECTOR FOX HOLDINGS (UK) LIMITED

Signed:

J. Fox  
\*Director / secretary / ~~CLC Manager (if appropriate)~~ / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



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27/02/2010  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6411410

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

**T.F. HOLDINGS (UK) LIMITED**

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

**TECTOR FOX HOLDINGS (UK) LIMITED**

Given at Companies House on **13th April 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES