

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

E Q INVESTORS LIMITED

(a company registered in England and Wales no 7223330)
(the "Company")

CIRCULATION DATE 17 October 2014

DATE PASSED: 17 October 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following is passed as a special resolution (**Resolution**).

Special Resolution

1. THAT the name of the Company be changed to EQ Investors Limited

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the persons entitled to vote on the above Resolution on the circulation date set out at the beginning of this document, hereby irrevocably agree to the Resolution

...  , a director on
behalf of E Q Investors Holdings Limited

17.10.2014
Date

FRIDAY



LD1 17/10/2014 #45
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7223330

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

E Q INVESTORS LIMITED

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

EQ INVESTORS LIMITED

Given at Companies House on **17th October 2014**



Companies House



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