

Company No. 8271021

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**AGHOCO 1132 LIMITED**

On Friday 14 December 2012 the following special resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006

**SPECIAL RESOLUTION**

That the name of the Company be changed to Johnson Matthey Gold and Silver Refining Holdings Limited



.....  
S Farrant  
Director and Secretary





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8271021

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

**AGHOCO 1132 LIMITED**

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

**JOHNSON MATTHEY GOLD AND SILVER REFINING  
HOLDINGS LIMITED**

Given at Companies House on **21st December 2012**



**Companies House**



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