

Company No 3474797

**MACSCO 61 LIMITED**

(the "Company")

Written resolution of the Company pursuant to  
s 281 and Part 13 Ch 2 Companies Act 2006

Circulation Date 27 June 2013

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as a special resolution ("Special Resolution")

**SPECIAL RESOLUTION**

- 1 That the name of the Company be changed to Caledonia Lion Bisco Limited and that, subject to the entry of that new name on the register by the registrar of companies, the articles of association of the Company be altered accordingly

**Agreement to written resolution**

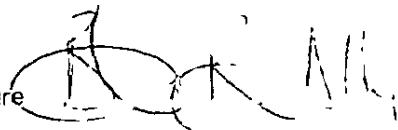
*Please read the notes at the end of this document before signifying your agreement to the written resolution*

The undersigned, a person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the Special Resolution

**Individual members**

Signed by BIBI R ALLY

Signature



Date 27 June 2013

**NOTES**

*Procedures for signifying agreement*

If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company

*Period for agreeing to written resolution*

Unless by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolution to pass, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches us during that period. Your agreement will be ineffective if received after that date

FRIDAY



A14

\*A2BIF8CB\*

28/06/2013

#320

COMPANIES HOUSE

WE HEREBY CERTIFY THAT THIS IS  
A TRUE AND EXACT COPY OF THE ORIGINAL  
Macfarlanes LLP MACFARLANES LLP  
27/06/13 20 CURSITOR STREET  
LONDON EC4A 1LT



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8474797

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

**MACSCO 61 LIMITED**

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

**CALEDONIA LION BIDCO LIMITED**

Given at Companies House on **9th July 2013**



**Companies House**



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