

Elysium Capital (UK) Limited

Company No

08571478

Circulation date 1 May 2014 (the "Circulation Date")

The Companies Acts 2006

Written Resolution of the Members

(Proposed by the Director)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

"That the name of the Company be changed to Managing Partners (UK) Limited "

AGREEMENT

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

The undersigned, being the sole member entitled to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the Special Resolution




John Dengate

Date 1 May 2014

COMPANIES HOUSE

MONDAY

FR



A42ARWBM

A04 02/03/2015 #69

A3ZNUG1

A18 23/01/2015 #58

COMPANIES HOUSE

Notes

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document within the space provided and return it to the Company
- 2 If you are indicating agreement to the Resolution on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement
- 3 Please note that once you have agreed to the Resolution, you may not revoke your agreement
- 4 If you do not agree to the Resolution, you do not have to do anything further you will not be deemed to agree if you fail to reply
- 5 Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to be passed, it will lapse. If you therefore agree to the Resolution please ensure that it is received by the Company within 28 days of the Circulation Date