

Company number 09976997

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES**

**MEMBER'S WRITTEN RESOLUTION of PORTLAND ACQUISITIONS LIMITED**  
(the "Company")

Date: Monday 8<sup>th</sup> February 2016

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

**SPECIAL RESOLUTION**

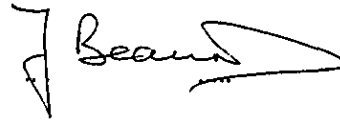
*THAT the name of the Company be changed to "Tangent Holdings UK Limited"*

Please read the notes below before signifying your agreement to the Resolution.

The undersigned, being the sole member entitled to vote on the above Resolution on the date hereof, hereby irrevocably agrees to the Resolution.

Signed by JAMIE BEAUMONT

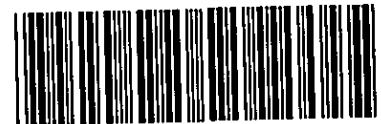
Signature



(print name of signatory)

for and on behalf of **Portland Asset  
Management (UK) Limited**

Date 8<sup>th</sup> February 2016



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09/02/2016

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COMPANIES HOUSE

## Notes

- 1 If you agree with the Resolution, please signify your agreement by signing and dating this document and returning it to the Company at Lion House, Red Lion Street, London, United Kingdom, WC1R 4GB. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Unless sufficient agreement has been received for the Resolution to pass by the end of a 28-day period starting from the Circulation Date (i.e. the Circulation Date being counted as day one), the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date together with any power of authority under which it is signed or a duly certified copy thereof.
- 3 Your agreement to the Resolution, once signed and received by the Company, may not be revoked.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9976997

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

**PORTLAND ACQUISITIONS LIMITED**

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

**TANGENT HOLDINGS UK LIMITED**

Given at Companies House on **9th February 2016**



**Companies House**



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