

Company No. 10164668
Private company limited by shares

Written Resolution

- of -

FLEMING BIDCO LIMITED (the "Company")



We, the undersigned, being the sole member of the above-named Company entitled to vote on resolutions of the Company on 2016 irrevocably agree to the following resolution below

Special Resolution

Under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed

1. Change of Company Name

It is hereby resolved as a special resolution THAT, in accordance with section 78 of the Act, the registered name of the Company be changed to Tiger Bidco Limited

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions

A handwritten signature in black ink, appearing to read "Jodie Woollin".

Signed on behalf of Fleming Bidco Limited

Date

5 December 2016

Important notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating where indicated above and returning this document to the Company using one of the following methods
 - **By hand** delivering the signed copy to Jodie Woollin at Proskauer Rose (UK) LLP, 110 Bishopsgate, London EC2N 4AY,
 - **By post** returning the signed copy by post to Jodie Woollin at Proskauer Rose (UK) LLP, 110 Bishopsgate, London EC2N 4AY,
 - **By email** by attaching a scanned copy of the signed document in pdf (portable document format) to an email and sending it to jwoollin@proskauer.com Please enter "Fleming Bidco Limited Written resolution" in the email subject box

- 2 Please note that once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 If you do not agree with the Resolution, you do not need to do anything. If you do not reply, you will be deemed to have rejected the Resolution
- 4 The Resolution has been circulated on the Circulation Date. If the Resolution is not passed by the last day of the 28 day period beginning with the Circulation Date it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us by the last day of the 28 day period beginning with the Circulation Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10164668

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

FLEMING BIDCO LIMITED

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

TIGER BIDCO LIMITED

Given at Companies House on **7th December 2016**



Companies House



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