

Company number 09026905

Bilby plc

(the Company)

Resolution of the Directors

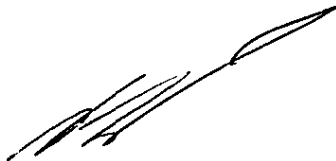
pursuant to Article 11 of the Company's Articles of Association

made at *6-8 Powerscroft Road, Sidcup, DA14 5DT*.

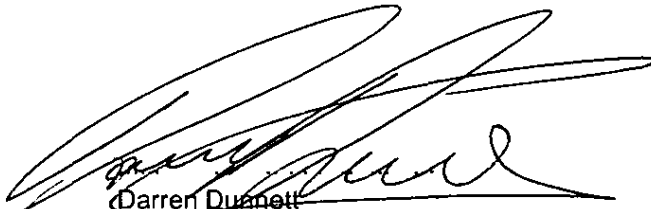
on the *20th* day of *June 2014* at *10:03* a.m./~~p.m.~~

We, the undersigned, being all the directors of the above-named Company entitled to receive notice of and attend Board meetings of the Company, **RESOLVE** as follows

- 1 That the name of the Company be changed to Bilby Oldco plc
- 2 That the Secretary be and is hereby authorised and instructed to
 - (a) make the necessary entries in the Company's register of Bilby plc, and
 - (b) notify the Registrar of Companies by completing and filing the necessary statutory forms at Companies House



Philip Copolo
Director



Darren Dunnott
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9026905

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

BILBY PLC

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

BILBY OLDCO PLC

Given at Companies House on **20th June 2014**



Companies House



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