

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF

THE HEADINGLEY CARE GROUP LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

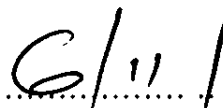
We, the undersigned, being the members of the Company entitled to vote on this resolution, which shall for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held, pass the following resolution:

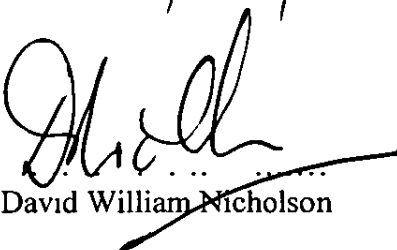
**SPECIAL RESOLUTION**

1 THAT the name of the Company be changed to Roseville Asset Management Limited

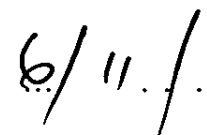
Signed:  ..  
Stephen Foster

50.00%  
Percentage of voting rights entitled  
to vote on this resolution

Dated.  .. 2013

Signed  ..  
David William Nicholson

50.00%  
Percentage of voting rights entitled  
to vote on this resolution

Dated .  .. 2013

SATURDAY



A22 09/11/2013 #189  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6820725

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

**THE HEADINGLEY CARE GROUP LIMITED**

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

**ROSEVILLE ASSET MANAGEMENT LIMITED**

Given at Companies House on **12th November 2013**



**Companies House**



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