

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

BLACKROCK INCOME UK HOLDINGS LIMITED (the "Company")

Circulated on 16 June 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") it is proposed by the Directors that the following resolution is passed as a special resolution

SPECIAL RESOLUTION

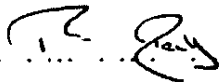
THAT the name of the Company be changed to "RI Income UK Holdings Limited "

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution, hereby irrevocably agrees to the Special Resolution.

Signature



Name

... .. Paul ... Reilly

Duly authorised for and on behalf of BRI UK Finance Limited

Date of signature.

17 - June 2015



LD2 06/07/2015 #80
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9327491

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

BLACKROCK INCOME UK HOLDINGS LIMITED

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

RI INCOME UK HOLDINGS LIMITED

Given at Companies House on **10th July 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES