

Company No 7711864

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

HUBWISE SECURITIES LIMITED

CIRCULATION DATE. 1 November 2011

Pursuant to Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution ("**Special Resolution**")

SPECIAL RESOLUTION

The name of the Company be changed to Hubwise Nominees Limited

AGREEMENT

Please read the notes attached to this document before signifying your agreement to the Special Resolution

The undersigned, being a person entitled to vote on the above resolutions on the circulation date hereby irrevocably agrees to the Special Resolution

NAME: Hubwise Holdings Limited

SIGNATURE:

DATE:

1 November 2011

WEDNESDAY



A16

23/11/2011

239

COMPANIES HOUSE

Notes:

If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- 1 **BY HAND:** delivering the signed copy to Adam Gray, Lupton Fawcett LLP, Yorkshire House, East Parade, Leeds, West Yorkshire, LS1 5BD,
- 2 **BY POST:** returning the signed copy by post to Adam Gray, Lupton Fawcett LLP, Yorkshire House, East Parade, Leeds, West Yorkshire, LS1 5BD

If you do not agree to the resolution you do not need to do anything, you will not be deemed to agree if you do not reply

- 1 Once you have returned your agreement to the resolution to the Company, you may not revoke your agreement
- 2 Where, by the date which is 28 days after the circulation date insufficient agreement has been received for the resolution to pass, such resolution will lapse. If you agree to the resolution please ensure that your agreement reaches the Company on or before this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7711864

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

HUBWISE SECURITIES LIMITED

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

HUBWISE NOMINEES LIMITED

Given at Companies House on **28th November 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES