

Company number 07705570

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of

REG TRANCHE 3 HOLDINGS LIMITED ("Company")

Circulated on *23 January* 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), it is proposed by the directors that the following resolution is passed as special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Tranche 3 Holdings Limited"

AGREEMENT

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

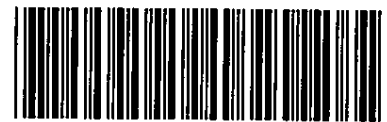
The undersigned, a person entitled to vote on the above resolution, hereby irrevocably agrees to the Special Resolution

Signature *Andrew Maisey*
Name *ANDREW MAISEY* ..

Duly authorised for and on behalf of **REG Holdings Limited**

Date of signature *23 January* 2013

TUESDAY



R222J7VF
RC2 12/02/2013 #12
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7705570

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

REG TRANCHE 3 HOLDINGS LIMITED

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

TRANCHE 3 HOLDINGS LIMITED

Given at Companies House on **13th February 2013**



Companies House



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