

Company No: 00014504

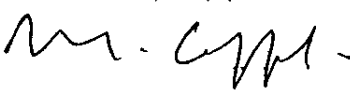
PRIVATE COMPANY LIMITED BY SHARES

De Vere Group Holdings Limited

WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS A SPECIAL RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

Special Resolution

THAT the Company name be changed to Ereved Group Holdings Limited

| | |
|----------------------------------|---|
| Dated | 18 MARCH 2015 |
| Signed |  |
| Name of Signatory | ANDREW COPPEL |
| For De Vere Finance No 3 Limited | |

TO THE SHAREHOLDER/MEMBER.

Please read the following explanatory notes

NOTES

- 1 The written resolutions will lapse if they are not passed by 13 April 2015, which is the end of a period of 28 days beginning with the Circulation Date
- 2 The written resolutions are passed on the date and at the time that you signify your agreement to them
- 3 Your agreement is signified when the Company receives from you an authenticated form of this document
- 4 This document is authenticated when it is signed and dated by you in the spaces provided
- 5 You may return the authenticated form of this document by any of the following means
 - a by posting it or delivering it by hand to Deloitte LLP, Athene Place, 66 Shoe Lane, London EC4A 3BQ,
 - b by faxing it to 020 007 3442, or
 - c by emailing a scanned copy of it to nwithington@deloitte.co.uk
- 6 Your agreement, once signified, may not be revoked
- 7 If this document is being authenticated by a person acting on behalf of the shareholder/member, then that person must ensure that he is duly authorised to do so





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 14504

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

DE VERE GROUP HOLDINGS LIMITED

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

EREVED GROUP HOLDINGS LIMITED

Given at Companies House on **18th March 2015**



Companies House



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