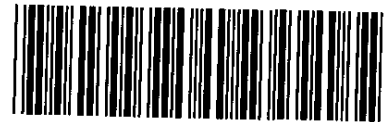


Registered Number: 00162303

WEDNESDAY



LD1 \*L8AE6PB6\* #37  
24/07/2019  
COMPANIES HOUSE

**THE COMPANIES ACTS**  
**CRISTAL PIGMENT UK LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

---

**RESOLUTION**  
**to which Chapter 3 of Part 3**  
**of the Companies Act 2006 applies**

---

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on ~~24 June~~ *July* 2019.

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to Tronox Pigment UK Limited

  
.....

Director

Date ~~24 June~~ *24 July* 2019

Registered Number: 07881732

**THE COMPANIES ACTS**  
**CRISTAL INVESTMENTS UK LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

---


**RESOLUTION**  
**to which Chapter 3 of Part 3**  
**of the Companies Act 2006 applies**

---

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on      June 2019.

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to Tronox Investments UK Limited

  
.....  
Director

Date      JUNE 2019



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **162303**

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

**CRISTAL PIGMENT UK LIMITED**

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

**TRONOX PIGMENT UK LIMITED**

Given at Companies House on **24th July 2019**



**Companies House**



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