

Company Number 00188373

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
CHARLES A. PILGRIM LIMITED
("Company")

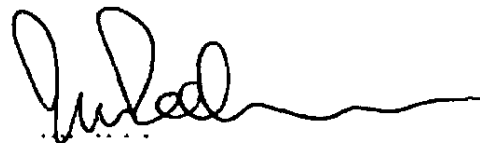
WRITTEN RESOLUTION OF THE SHAREHOLDERS

15 December .. 2014

The following resolution was passed as a written resolution of the members of the Company on the date written above

SPECIAL RESOLUTION

That the name of the Company be changed to "Charles A Pilgrim 2014 Limited".



Director

SATURDAY



A05 20/06/2015 #37
COMPANIES HOUSE