

COMPANY NUMBER: 02942046

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WILMINGTON LIMITED (the "Company")

Circulation Date: 26 February 2015

THURSDAY



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L422KD56

26/02/2015

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COMPANIES HOUSE

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

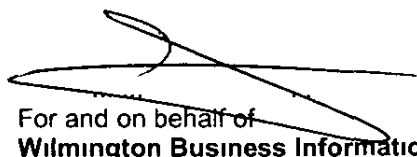
SPECIAL RESOLUTION

THAT the name of the Company be changed to Wilmington Group Limited

AGREEMENT

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

The undersigned, being the only person entitled to vote on the Resolution on 26 February 2015 hereby irrevocably agrees to the Resolution



For and on behalf of
Wilmington Business Information Limited

Date 26 February 2015

Notes

- 1 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 by hand or by post

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

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 25 March 2015, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2942046

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

WILMINGTON LIMITED

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

WILMINGTON GROUP LIMITED

Given at Companies House on **26th February 2015**



Companies House



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