

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

QVS ELECTRICAL WHOLESALE LIMITED
(the "Company")

2016 (Circulation Date)

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

SPECIAL RESOLUTION

THAT the name of the Company be changed to BM 2016-1 Limited

AGREEMENT

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

The undersigned, being all the shareholders of the company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution



MICHAEL JEROME DUGGAN

Date 4/7/16

PETER CHARLES BRAIN

Date

CAROLE PACIFICO

Date



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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2975861

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

QVS ELECTRICAL WHOLESALE LIMITED

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

BM 2016-1 LIMITED

Given at Companies House on **8th August 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES