

COMPANY NUMBER: 03019355

**A PRIVATE LIMITED COMPANY WITH SHARE CAPITAL**

**WRITTEN RESOLUTION**

**OF**

**VATREC LIMITED**

(the "Company")

Circulated on 14 August 2013 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a Special Resolution (the "Resolution")

**SPECIAL RESOLUTION**

1	THAT the name of the Company be changed to PwC Limited
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**AGREEMENT**

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

The undersigned, being the sole member entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

For and on behalf of  
PricewaterhouseCoopers LLP



Date

14.08.2013

WEDNESDAY



LD4 \*L2EQ3SH5\* 14/08/2013 #94  
COMPANIES HOUSE

**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
- 2 Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period

- 3 Please return this document to the Company either
- By Hand** delivering the signed copy to the Company Secretary
- Fax** faxing the signed copy to 020 7213 5924 marked "For the attention of A-M Hurley, the Company Secretary"