

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMBER'S WRITTEN RESOLUTION
of
REDDE LIMITED
(the "Company")

Date:

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following resolution which is proposed as a special resolution (the "**Resolution**");

1. That the name of the Company be changed to Helphire Finance Limited.

Please read the notes below before signifying your agreement to the resolution

The undersigned, a person entitled to vote on the above resolution on 23/5/2014, hereby irrevocably agrees to the resolution

Signed by AUREL PALMER BAUMACK

Signature

A Palmer-Baumack

(print name of signatory)

for and on behalf of HELPHIRE GROUP PLC

Date 23/5/14

Notes

- 1 If you agree with the resolution, please signify your agreement by signing and dating this document and returning it to the Company Secretary at the registered office of the Company by the end of the period of 28 days beginning with the circulation date set out above. 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 Unless, by the end of the period of 28 days beginning with the circulation date, 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 together with any power of authority under which it is signed or a duly certified copy thereof.



- 3 Your agreement to the resolution, once signed and received by the Company, may not be revoked.
- 4 In the case of joint registered holders, only the vote of the person whose name appears first in the register of members will be counted



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3069954

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

REDDE LIMITED

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

HELPHIRE FINANCE LIMITED

Given at Companies House on **23rd May 2014**



Companies House



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