

Company No 03777089

ZEBRA REALISATIONS LIMITED (THE "COMPANY")

**Written resolution of the Company pursuant to
s.281 and Part 13 Ch 2 Companies Act 2006**

Circulation Date 1 June 2015

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

SPECIAL RESOLUTION

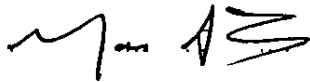
That the name of the Company be changed to Zulu Realisations Limited

Agreement to written resolution

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

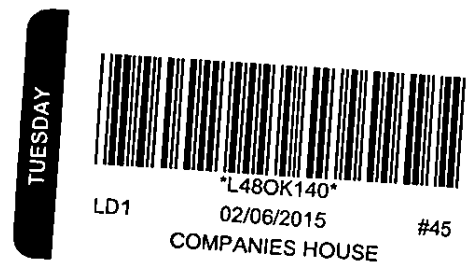
The undersigned, a person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the Special Resolution

Signed by



for and on behalf of Zolfo Cooper Holdings Limited

Date 1 June 2015



NOTES

Procedures for signifying agreement

- 1 If you agree to the Special Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company

Period for agreeing to the written resolution

- 2 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us during that period. Your agreement will be ineffective if received after that date

Company No 03777089

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION

-of-

ZEBRA REALISATIONS LIMITED (THE "COMPANY")

In accordance with Part 13 Ch 2 Companies Act 2006, the following special resolution was passed as a written resolution on *1 June* 2015

SPECIAL RESOLUTION

That the name of the Company be changed to Zulu Realisations Limited


Director



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3777089

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

ZEBRA REALISATIONS LIMITED

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

ZULU REALISATIONS LIMITED

Given at Companies House on **2nd June 2015**



Companies House



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