

Company Number: 04196006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EPIC INVESTMENT PARTNERS LIMITED

(the "Company")

Circulation Date: 3<sup>rd</sup> December 2014

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

**THAT** the name of the Company be changed to Hume Capital Investments Limited

#### AGREEMENT

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

The undersigned, a member entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Date

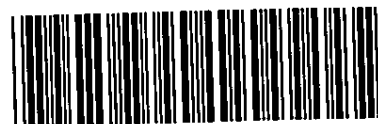
3.12.14

Signature



Hume Capital Securities Plc

THURSDAY



"L3MIJ582"

LD1

11/12/2014

#95

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 before the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Period**") using one of the following methods
  - (a) **By hand** delivering the signed copy to The Board of Directors, EPIC Investment Partners Limited, 1 Carey Lane, London, EC2V 8AE
  - (b) **By post** returning the signed copy by post to The Board of Directors, EPIC Investment Partners Limited, 1 Carey Lane, London, EC2V 8AE

If you do not agree with 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 the end of the Lapse Period, 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
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4196006

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

**EPIC INVESTMENT PARTNERS LIMITED**

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

**HUME CAPITAL INVESTMENTS LIMITED**

Given at Companies House on **11th December 2014**



**Companies House**



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