

PRIVATE COMPANY LIMITED BY SHAREHOLDERS

WRITTEN RESOLUTION

KELWAY HOLDINGS LIMITED
(the "Company")

MONDAY



LD1

21/03/2016

#38

COMPANIES HOUSE

CIRCULATION DATE

17 March


2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), the directors of the Company proposes that the following resolution is passed as a special resolution (the "**Resolution**") by the sole shareholder of the Company:

RESOLUTION

- 1 **THAT** the registered name of the Company be changed to CDW Finance Holdings Limited

The undersigned, being the sole shareholder of the Company, hereby irrevocably agrees to the Resolution

Signed 
for and on behalf of **Kelway Bidco Limited**
Date 17/03/2016

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 using one of the following methods –

- (a) By Hand delivering the signed copy to Xavier Langlois at 10 Fleet Place, London, EC4M 7RB,

- (b) By Post returning the signed copy by post to 10 Fleet Place, London, EC4M 7RB, marked for the attention of Xavier Langlois, and

- (c) E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to x.langlois@kelway.com

If you do not agree to the Resolutions, 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 before the end of the period of 28 days beginning on 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 on 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 5872067

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

KELWAY HOLDINGS LIMITED

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

CDW FINANCE HOLDINGS LIMITED

Given at Companies House on **21st March 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES