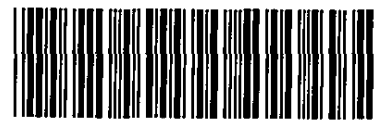


Company No. 06087343

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
- of -**

**FIMERIS LIMITED**

THURSDAY



\*A3HOETEI\*

A20

02/10/2014

#140

COMPANIES HOUSE

**26<sup>th</sup> AUGUST 2014**

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

**SPECIAL RESOLUTION**


- 1 IT IS RESOLVED THAT the name of the company be changed to ARGENTHAL & CO LIMITED

**AGREEMENT**

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

The undersigned, person entitled to vote on the Resolution on 26<sup>th</sup> AUGUST 2014, hereby irrevocably agrees to the Resolution

Dated this 10th day of SEPTEMBER 2014

Name	No of Shares held	Signature
ANTHONY H KYPRIANOU		
(on behalf of ARGENTHAL PRIVATE CAPITAL LTD)	1,371 shares of £1 00 – (being 75 123% of the issued share capital)	
		Date: 10/9/14

**NOTES**

1 You can choose to agree to all of the Resolution or none of them but you cannot agree to only some of the Resolution. If you agree to all of the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Lionel Bergeron (Director, Argenthal & Co Limited), at 11, Blackheath Village, Blackheath, London, SE3 9LA, United Kingdom

You may not return the Resolution to the Company by any other method

ARGENTHAL & CO – name swop with FIMERIS – SEPT 2014



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6087343

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

**FIMERIS LIMITED**

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

**ARGENTHAL & CO LIMITED**

Given at Companies House on **7th October 2014**



**Companies House**



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