

Registered Number. 06160259

PEGASUS RETIREMENT HOLDINGS LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 13 September 2012
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

WEDNESDAY



A03

A1HRWUUX

19/09/2012

#304

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

1. **THAT** the Company's name be changed from Pegasus Retirement Holdings Limited to KAPOLD 1 Limited

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

We, the undersigned were, at the time the resolutions were circulated, entitled to vote on the resolution and irrevocably agree to the resolution

Signed
2012
Peter Askew

Date 17 September 2012

Signed
2012
Michael Gill

Date 17 September 2012

Signed
2012
Douglas Jones

Date

Signed
2012
for and on behalf of Appleby Trust (Jersey) Limited

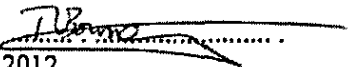
Date

Signed
2012
Derek Burton

Date

Signed ..
2012
Matthew Thorne

Date ...

Signed 
2012
for and on behalf of RB Investments 1 Limited

Date 17 September 2012



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6160259

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

PEGASUS RETIREMENT HOLDINGS LIMITED

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

KAPOLD 1 LIMITED

Given at Companies House on **21st September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

EXPLANATORY NOTES FOR SHAREHOLDERS

1. If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:
 - **BY HAND:** by delivering the signed copy to 105-107 Bath Road, Cheltenham, Gloucester GL53 7LE.
 - **BY POST:** by returning the signed copy by post to 105-107 Bath Road, Cheltenham, Gloucester GL53 7LE
2. If you do not agree to the above resolution, you do not need to do anything.
3. Once you have signified your agreement to the resolution, you may not revoke your agreement.
4. Unless, by the date at the end of the 28 day period beginning on the above circulation date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.

Registered Number: 06160259

THE COMPANIES ACTS
PEGASUS RETIREMENT HOLDINGS LIMITED
PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 13 September 2012
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed in writing on the above date as a special resolution.

SPECIAL RESOLUTION

1. **THAT** the Company's name be changed from Pegasus Retirement Holdings Limited to KAPOLD 1 Limited

Signed 

Director/Secretary

Date 17 September 2012

|