

# C & C LONDON LIMITED

Company No: 06583136

Companies Acts 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

## Special Resolution

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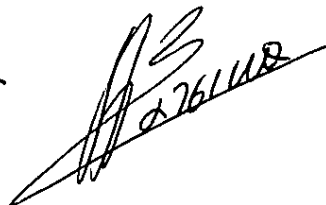
*"That the name of the Company be changed to E.I. CONGRESSES AND COMMUNICATIONS UK LIMITED"*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

Passed: 18 November 2011

The Members:

C+C INTERNATIONAL  
HOLDINGS LTD



Please return Certificate on change of name to Stanley Davis Group Limited via the London Counter



EDX <sup>"EQ02U000"</sup>  
23/11/11  
COMPANIES HOUSE

324



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6583136

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

**C&C LONDON LTD**

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

**E.I. CONGRESSES AND COMMUNICATIONS UK LIMITED**

Given at Companies House on **24th November 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES