

FRIDAY



**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**SHIP BIDCO LIMITED**  
**Registered Number: 07316500**  
**(the "Company")**

WE, the undersigned, being the sole member of the Company having the right to attend and vote at a General Meeting of the Company, hereby irrevocably agree to the following resolution being passed as a special resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended)

**SPECIAL RESOLUTION**

- 1 THAT the name of the Company is changed to "WorldPay (UK) Limited".

A handwritten signature in black ink, appearing to be "W. Submidco".

For and on behalf of  
**Ship Submidco Limited**

Dated. . 08 / 10 / 10 . . .



**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**SHIP BIDCO LIMITED**

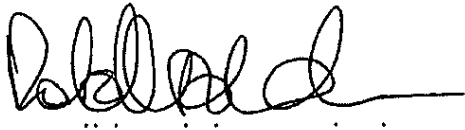
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For and on behalf of

**Ship Submidco Limited**

Dated 08/10/10





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7316500

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

**SHIP BIDCO LIMITED**

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

**WORLDPAY (UK) LIMITED**

Given at Companies House on **8th October 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES