

Company number 07456105

WRITTEN RESOLUTION

of PANTHEON CORPORATE FINANCE LIMITED (the "Company")
(Registered in England and Wales under company number 07456105)

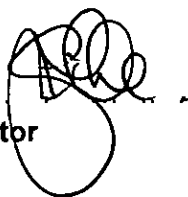
On 22 September 2011 the following resolution was duly passed as a special resolution

SPECIAL RESOLUTION

THAT with effect from the passing of this resolution the name of the Company be changed to -

Pantheon CF Limited

Director



TUESDAY



A6ECCXWB

A30

27/09/2011

66

COMPANIES HOUSE