

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company number:** 07775443

**Existing company name:** TAMERLANE CAPITAL MANAGEMENT UK LIMITED

**The following special written resolution to change the name of the company was agreed and passed by the members.**

**On the** 23 **day of** February **20** 12

**That the name of the company be changed to:**

**New name:** Naya Capital Management UK Limited

**Signed:** 

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

**Notes.**

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7775443

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

**TAMERLANE CAPITAL MANAGEMENT UK LIMITED**

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

**NAYA CAPITAL MANAGEMENT UK LIMITED**

Given at Companies House on **8th March 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES