

Company No: 07867931

**THE COMPANIES ACTS 1985 TO 2006
COMPANY LIMITED BY SHARES**

KELWAY LIMITED

("Company")

Written Resolution

31 July 2013
("Circulation Date")

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

SPECIAL RESOLUTION

That the name of the Company be changed to 10 Fleet Place Limited

AGREEMENT

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

We, being the sole eligible member of the Company, hereby irrevocably agree to the Special Resolution



Signed for and on behalf of
Kelway Holdings Limited

Date **31 July 2013**

THURSDAY



RC2 01/08/2013 #9
COMPANIES HOUSE

NOTES:

- 1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and delivering the signed copy by hand to any director of the Company. If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree to the resolution if you fail to reply.
- 2 If you agree with the resolution, please ensure that your agreement reaches us on or before the date which is 28 days from and including the Circulation Date set out above (the "End Date"). If your agreement reaches us after the End Date, it will be ineffective. Further, unless by the end date sufficient agreement has been received for this resolution to pass, it will lapse.

Company No 07867931

**THE COMPANIES ACTS 1985 TO 2006
COMPANY LIMITED BY SHARES**

KELWAY LIMITED

("Company")

**Special Resolution
Passed as a Written Resolution**

The following Special Resolution was duly passed by way of Written Resolution on
31 July 2013 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the name of the Company be changed to 10 Fleet Place Limited

A handwritten signature in black ink, appearing to be 'J. Kelly', is written over the 'Signed by' text.

Signed by

For and on behalf of Kelway Holdings Limited

Date 31 July 2013

Company No 07867931

KELWAY LIMITED

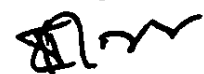
("Company")

Minutes of a meeting of the Board of directors of the Company held at
10 Fleet Place, London, EC4M 7RB on 31 July 2013 at 15:20pm

Present Dan Laws (Chairman)
Phil Doye

In attendance Tim Ross

I hereby certify this
document to be a true
and accurate copy of the
original seen by me on
31 July 2013


TIM ROSS
Solicitor for
Kelway

1 Quorum

The Chairman declared the meeting open, there being a quorum present

2 Proposed Written Resolution

2.1 There was produced to the meeting a form of Special Resolution which was proposed by the directors to be passed as a Written Resolution of the Company pursuant to section 288(3)(a) of the Companies Act 2006 ("Act") in order to change the name of the Company to 10 Fleet Place Limited

2.2 It was resolved that

2.2.1 the Written Resolution be and is hereby approved, and

2.2.2 the Written Resolution be forthwith given to the members of the Company for consideration and, if thought fit, agreement

3 Adjournment

The meeting was then adjourned

4 Resumption

On resumption it was reported that the above Written Resolution had been passed, having been agreed to by members of the Company

5 Filing of documents

It was resolved that all necessary documents be filed with the Registrar of Companies

6 **Any other business**

There being no further business the meeting was closed


Chairman



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7867931

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

KELWAY LIMITED

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

10 FLEET PLACE LIMITED

Given at Companies House on **1st August 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**