

Registered Number: 07881732

WEDNESDAY



**THE COMPANIES ACTS**  
**CRISTAL INVESTMENTS UK LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

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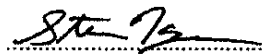
**RESOLUTION**  
**to which Chapter 3 of Part 3**  
**of the Companies Act 2006 applies**

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The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 24 July 2019.

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to Tronox Investments UK Limited

  
.....

Director

Date 24 July 2019



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7881732**

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

**CRISTAL INVESTMENTS UK LIMITED**

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

**TRONOX INVESTMENTS UK LIMITED**

Given at Companies House on **24th July 2019**



**Companies House**



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