

Company Number 09007042

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
DWF APOLLO TOPCO LIMITED
(the "Company")

On 20 June 2014 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

THAT the name of the Company be and is hereby changed to " Utiligroup Limited "



Director

SATURDAY



A28 *A3AZURM1* #50
28/06/2014
COMPANIES HOUSE