

The Companies Act 2006

Private Company Limited by Share

WRITTEN RESOLUTION

of

KIRS FINCO PLC

(the "Company")

THURSDAY



L6ALEG0R

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13/07/2017

#76

COMPANIES HOUSE

(Registered in England and Wales under number 09424525)

Pursuant to Chapter 2 of part 13 of the Companies Act 2006 (the "Act")

Passed the 13 day of July 2017

Circulation Date: 13 July 2017

We, the undersigned, being the Sole Member of the above-named Company entitled to receive notice of and to attend and vote at a General Meeting of the Company, hereby resolve to pass by way of Written Resolution the following resolution to take effect as a Special Resolution of the Company pursuant to Chapter 2 of Part 13 of the Act.

1. CHANGE OF COMPANY NAME

"That the name of the Company be changed to ARDONAGH FINCO PLC."

AGREEMENT

Please read the explanatory notes at the end of this document before signifying your agreement to the contents.

Signed.....

For and on behalf of KIRS MIDCO 3 PLC

Date: 13 July 2017.....

NOTES

If you agree to the resolution contained herein please confirm your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:

- By Hand: by delivering the signed copy to the Company at Towergate House, Eclipse Park, Sittingbourne Road, Maidstone, Kent, ME14 3EN FAO Company Secretary.
- By Post: by returning the signed copy by post to the Company at Towergate House, Eclipse Park, Sittingbourne Road, Maidstone, Kent, ME14 3EN FAO Company Secretary.
- By Fax: by faxing the signed copy to 01622 357762 marked for the attention of the Company Secretary.

- By E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Company.Secretarial@towergate.co.uk. Please enter "Written Resolution – change of name" in the e-mail subject box.

Once you have indicated your agreement to the resolution, you may not revoke your agreement.

If not passed 28 days post the circulation date, the resolution will lapse.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9424525

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

KIRS FINCO PLC

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

ARDONAGH FINCO PLC

Given at Companies House on **14th July 2017**