

Company No: 9733162

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

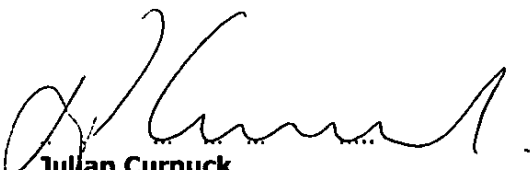
- of -

KJE NEWCO LIMITED
(the "Company")

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolution the following resolution of the Company were duly passed

SPECIAL RESOLUTION

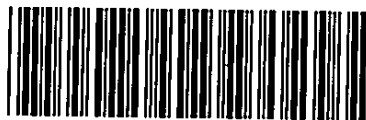
THAT the name of the Company be changed to 4 Canal Street Limited


Julian Curnuck
Director

Date

20/08/15

TUESDAY



A07

A4E1CM2Y

25/08/2015

#34

COMPANIES HOUSE