



Companies House

— for the record —

BR4

CHFP000

Please complete in typescript, or
in bold black capitals

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC012665

Branch number

BR 002227

Corporate name

McKinsey & Company, Inc United Kingdom

Branch name
(if different)

McKinsey & Company, Inc United Kingdom

Resignation, etc.

(This includes any
form of ceasing to
hold office e.g.
death or removal
from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day Month Year

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Please mark the appropriate box
If resignation etc is as a director and secretary
mark both boxes

Day Month Year

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(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies
House to contact you if there is a
query on the form The contact
information that you give will be
visible to searchers of the public
record

Tel	
DX number	DX exchange

FRIDAY



A51

AQ98JXTQ

07/03/2008

211

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for branches registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

Appointment

(Turn to page 3
notify alteration of
particulars)

NOTES

Show the full forenames NOT
INITIALS If the director or
secretary is a Corporation or Scottish
firm, show the name on surname line
and registered or principal office on
the usual residential address line

Give previous forenames or surnames
except
- for a married woman the name
before marriage need not be given
- for names not used since the age
of 18 or for at least 20 years
A peer or individual known by a title
may state the title instead of or in
addition to the forenames and
surnames

* Voluntary details
+ Directors only

Please list all other directorships

Give brief particulars of the extent of the
powers exercised (e.g. whether they are
limited to powers expressly conferred by
the instruments of appointment, or whether
they are subject to express limitations)
where the powers are exercised jointly,
give the name(s) of the person(s)

Mark as applicable

This return must be delivered to
the Registrar within 21 days of
the notice being received in
Great Britain in due course of
post (if despatched with due
diligence)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential
address**

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Scope of authority

Day Month Year

0 1 0 7 1 9 9 3

☒

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes

☐

Mr

Dominic James Andrew

Casserley

12 Earls Terrace

London

W8 6LP

Country United Kingdom

☐

** Do not tick this box unless the address shown is a
service address for the beneficiary of a Confidentiality
Order granted under the provisions of section 723B of
the Companies Act 1985

Day Month Year

2 3 1 2 1 9 5 7

British

Management Consultant

The extent of the authority to represent the company is
(give details)
Limited to powers expressly conferred by
the instruments of appointment

These powers

☒

May be exercised acting alone

☐

Must be exercised with - (give names of
co-authorised person(s))

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address^{††}
(enter new address)

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Nationality

Mark as applicable

Day Month Year

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☐
☐

Please mark the appropriate box
If change of particulars is as a director and secretary mark both boxes

Day Month Year

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_____ Country _____

☐

^{††} Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

The extent of the authority of the above person to represent the company has been altered to - (give details)

These powers

☐

May be exercised alone, or

☐

Must be exercised with (give names of co-authorised persons)

McKINSEY & COMPANY, INC. UNITED KINGDOM

OFFICER'S CERTIFICATE

I, Randi Zeller, Vice President and Assistant Secretary of McKinsey & Company, Inc. United Kingdom (the "Corporation"), a corporation organized and existing under the laws of the State of Delaware, do HEREBY CERTIFY that the following is a true and correct copy of the resolutions duly adopted by Written Consent of the Sole Shareholder of the Corporation in Lieu of the Annual Meeting, dated as of December 7, 2007, and that such resolutions are in full force and effect and have not been amended, modified or rescinded as of the date thereof.

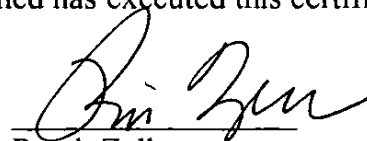
Election of Directors

RESOLVED, that the individuals named below are hereby elected as the members of the Board of Directors of the Corporation to serve until the next annual meeting of stockholders and until their successors shall have been duly elected and qualified or until their earlier resignation or removal in accordance with the By-Laws of the Corporation:

Dominic Casserley
Virginia L. Molino
Martin Dewhurst

I FURTHER CERTIFY that, as of the date hereof, each of Dominic Casserley, Virginia L. Molino and Martin Dewhurst holds the position of Director with the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this certificate this 12th day of February 2008.

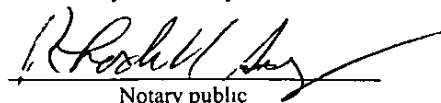


Randi Zeller
Vice President and Assistant Secretary

[Corporate Seal]

State of New York)
)ss
County of New York)

Sworn to and subscribed before me
this 12th day of February 2008


Notary public

RHODA K SUPER
Notary Public, State of New York
No 01SU6056322
Qualified in New York County
Commission Expires March 19, 2011