

Co. No SC 271251

CERTIFIED A TRUE COPY
of the original this 23rd
day of March 2012
Macdonalds

Companies Act 2006

A Private Company Limited by Shares

Written Resolution

Of

TELE-B LIMITED (hereinafter referred to as "the Company")


Pursuant to Section 288 to 300 inclusive of the Companies Act 2006

We, the undersigned, being the sole member of the Company who at the date hereof represents not less than a 75% of the total voting rights of those members who would be entitled to attend and vote at a general meeting of the Company agree that the following resolution shall have effect as if passed by the Company in a general meeting as a special resolution and accordingly we resolve as follows:-

Special Resolution

"THAT the name of the Company be changed to City Park Financial Services Limited

Declaring that pursuant to Sections 291 and 293 of the Companies Act 2006, circulation of this Written Resolution can be effected by sending a separate copy to each of the eligible members simultaneously (so far as reasonably practicable) or if it is possible to do so without undue delay by sending the same copy to each eligible member consecutively, or by a combination of any of these. Circulation can be effected by hard copy form, electronic form or by means of a website. In the case of a written resolution proposed by members, the Company must send or submit copies (or, if copies are sent or submitted to members on different days, the first of those copies) not more than 21 days after it becomes subject to the requirement under section 292 to circulate the resolution.


.....

For and on behalf of City Park Technologies Limited

Date: 15/3/12

SATURDAY



S15CXEBK

SCT

24/03/2012

#985

COMPANIES HOUSE

Accompanying Statement

1. A member of the Company can signify his agreement to a proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document identifying the resolution to which it relates, and indicating his agreement to the resolution.
2. The document must be sent to the Company in hard copy form or in electronic form.
3. A member's agreement to a written resolution, once signified, may not be revoked.
4. A written resolution is passed when the majority of eligible members have signified their agreement to it.
5. A proposed written resolution lapses if it is not passed before the end of the period specified for this purpose in the Company's articles, or if none is specified, the period of 28 days beginning with the circulation date. The agreement of a member to a written resolution is ineffective if signified after the expiry of that period.