

CREDENTIAL JERSEY LIMITED

COMPANY NUMBER: SC302412

RECORD OF DECISION OF THE SOLE MEMBER

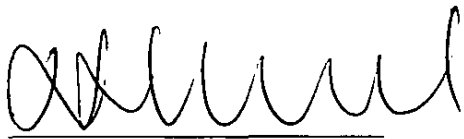
I, the undersigned, being a director of the above Company hereby note that:

- a. the following resolution, such resolution to have effect as a special resolution, as indicated, was placed before the sole member of the Company in the form of a written resolution on **13/2/2014** ; and
- b. the requisite level of consent required to approve the written resolution was obtained by the Company on **13/2/2014** and therefore the written resolution was duly passed by the sole member of the Company on that date.

THAT

SPECIAL RESOLUTION

The name of the Company be changed from Credential Jersey Limited to "**STOCK (2014) LIMITED**".

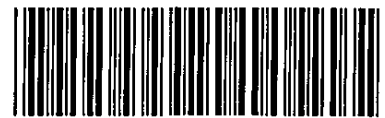


Director

13/2/2014

Date

MONDAY



S31X56UI

SCT

17/02/2014

#350

COMPANIES HOUSE