

Company No. 09813954

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

HAILCOURT LIMITED

(the "Company")

Clifford Chance Nominees Limited, being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVES, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolution which has been proposed as a special resolution

SPECIAL RESOLUTION

THAT the Company's name be changed to Willis GS UK Limited.

SIGNATURE: _____

Hilary Evenett for and on behalf of Clifford Chance Nominees Limited

DATE: _____

14/10/15

Notes.

- 1 The circulation date of this resolution is 14 October 2015. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
- 2 An eligible member can signify its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to an officer of the Company by hand.
3. This resolution must be passed by 10 November 2015. If the resolution is not passed by such date they will lapse. The agreement of a member to the resolution is ineffective if signified after this date.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9813954

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

HAILCOURT LIMITED

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

WILLIS GS UK LIMITED

Given at Companies House on **14th October 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**