



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 78228

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

PHILLIPS PROPERTIES LIMITED

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

00078228 LIMITED

Given at Companies House on **4th December 2014**



Companies House



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

