



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 715893

The Registrar of Companies for England and Wales hereby certifies that

BARRATTS SHOES PROPERTIES LIMITED

having changed its name, is now incorporated under the name of

APPERLEY REALISATIONS NO 4 LIMITED

Given at Companies House on **7th April 2009**



C007158936



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

514693/100

WE HEREBY CERTIFY THIS
TO BE A TRUE COPY OF
THE ORIGINAL DOCUMENT

Walker Morris

6.4.09

WALKER MORRIS

PAID
£50
25
- 7 APR 2009

Company number 00715893

THE COMPANIES ACTS 1985 TO 2006

~~PRIVATE COMPANY~~ LIMITED BY SHARES

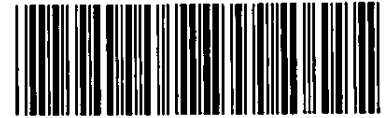
MEMBER'S WRITTEN RESOLUTION

of

BARRATTS SHOES PROPERTIES LIMITED

(the "Company")

TUESDAY



A35

07/04/2009

17

COMPANIES HOUSE

Date:

In accordance with Chapter 2 Part 13 of the Companies Act 2006, the directors of the Company propose the following resolution which is proposed as a special resolution (the "resolution"):

SPECIAL RESOLUTION

THAT the company name be changed to Apperley Realisations No 4 Limited.

Please read the notes below before signifying your agreement to the resolution.

The undersigned, a person entitled to vote on the above resolution hereby irrevocably agrees to the resolution.

Signed by **Neville Kahn**

Joint Administrator

for and on behalf of **Stylo Plc** (in
administration)

as agent and without personal liability

Signature..

Date: 19/02/09

Notes

- 1 If you agree with the resolution, please signify your agreement by signing and dating this document and returning it to the Company Secretary at Stylo House, Harrogate Road, Apperley Bridge, Bradford, West Yorkshire, BD10 0NW. If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Unless, by 28 days following the date of circulation of this resolution, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during