



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 841325

The Registrar of Companies for England and Wales hereby certifies that

**THE WAREHOUSE GROUP LTD**

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

**TWG REALISATIONS (2009) LIMITED**

Given at Companies House on **1st September 2009**



**\*C008413250\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

500006/70

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

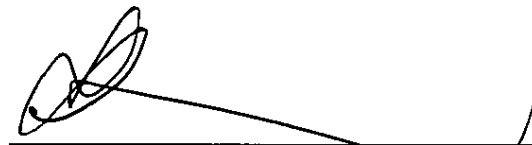
**Company number:** 00841325

**Existing company name:** The Warehouse Group Limited

The following special written resolution to change the name of the company was agreed and passed by the members on the 19 day of August 2009:

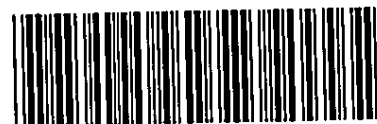
**That the name of the company be changed to TWG Realisations (2009) Limited.**

**Signed:**



Joint Administrator on behalf of Warehouse Limited – In Administration

FRIDAY



PC1 \*P6ELACS8\* 415  
28/08/2009  
COMPANIES HOUSE