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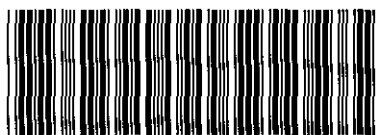
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1629783

The Registrar of Companies for England and Wales hereby certifies that  
THAMES VALE DEVELOPMENTS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
NICHOLAS KING SPECIAL PROJECTS LTD

Given at Companies House, Cardiff, the 13th September 2006



\*C01629783C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

SWH

711 504/10

COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTSCOMPANY NUMBER 01629783COMPANY NAME THAMES VALE DEVELOPMENTS LTDCOMPANIES  
HOUSEAt an Extraordinary General ~~\*Annual General\*~~ ~~General~~ Meeting of the members of the above named company duly convened and held at:

\* delete as appropriate

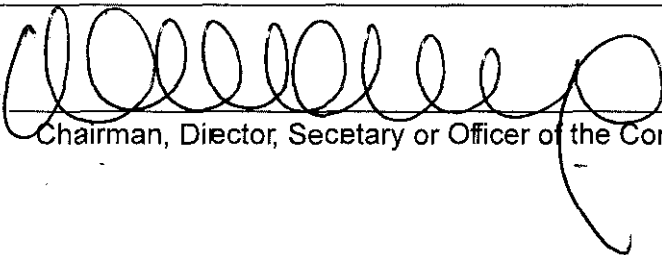
1 REGIUS COURT, CHURCH ROAD, PENN, BUCKS HP10 8RLon the 15th day of MAY 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME NICHOLAS KING SPECIAL PROJECTS LTD

Signature:



Chairman, Director, Secretary or Officer of the Company



Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- ☐ Please provide the name and address to which the certificate is to be sent.