

Company No 03237114

**Special
Resolution**

The Companies Act 2006
Private Company Limited by Shares

of FRAMEPOST LIMITED

At a General Meeting of the above-named Company

duly convened and held at *The Registered Office*

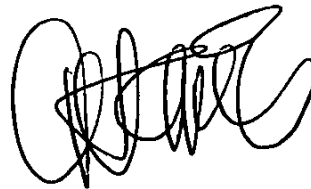
on *9 May 2012*

the following SPECIAL RESOLUTION was duly passed, viz -

Resolution

That the name of the Company be changed to

NHP PROPERTY CONSULTANTS LIMITED



CHAIRMAN



Waterlow Legal & Company Services
6-8 Underwood Street London N1 7JQ
Telephone 020-7250 3350 Fax 020-7608 0867
DX 122031 Finsbury 3

TUESDAY



A190FWDD

A11

15/05/2012

#69

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3237114

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

FRAMEPOST LIMITED

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

NHP PROPERTY CONSULTANTS LIMITED

Given at Companies House on **17th May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES