

Company No. 4144192

CSC LAKESIDE LIMITED

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the Directors of CSC Lakeside Limited (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a special resolution.


THAT the Company's name be changed to Intu Lakeside Limited with effect from 15 February 2013.

We, the undersigned, being the sole member of the Company entitled to vote on the Resolution on 8 February 2013 hereby agree to the Resolution.

Signed:  Date: 8/2/13

Capital Shopping Centres PLC

Certified a true copy

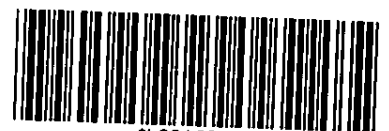
Secretary 

Date 14/2/13

Notes

- 1 If you agree to the Resolution, please signify your agreement by signing this document where indicated above and returning it to the Company as soon as possible and in any event so as to be received by the Company by not later than 8 March 2013
- 2 Once you have signified your agreement to the Resolution, you may not revoke your agreement
- 3 If the Resolution has not been passed by 8 March 2013 it will lapse
- 4 If you do not agree to the Resolution, you need not take any action, you will not be deemed to agree to the Resolution if you do not reply

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4144192

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

CSC LAKESIDE LIMITED

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

INTU LAKESIDE LIMITED

Given at Companies House on **15th February 2013**



Companies House



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