

**BEDSPACE MANAGEMENT LIMITED**

**(Company Number 04198633)**

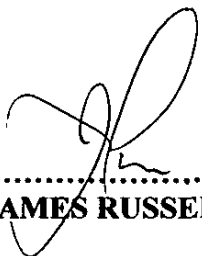
**Director's resolution to propose member's statutory written resolution**

Resolved that a written resolution procedure pursuant to s288 of the Companies Act 2006 be used to pass (if members think fit) the resolution set out below which is proposed as a special resolution and the sole director is instructed to give effect to the statutory procedures.

**SPECIAL RESOLUTION**

That the company name be changed to:

Dannis Investments Limited

  
.....  
**JAMES RUSSELL**

*17<sup>th</sup> JUNE 2011*  
.....  
**DATE OF SIGNATURE**





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4198633

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

**BEDSPACE MANAGEMENT LIMITED**

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

**DANNIS INVESTMENTS LIMITED**

Given at Companies House on **28th June 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES