

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4290684

The Registrar of Companies for England and Wales hereby certifies that
CHAI PATEL ASSOCIATES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
COURT CAVENDISH LIMITED

Given at Companies House, Cardiff, the 7th January 2008



C042906846



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000068 / 10

V00051959\00000004\1015543 doc
17/12/2007 11 17
Special Resolution Version 1

Company No. 04290684

The Companies Acts 1985 to 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CHAI PATEL ASSOCIATES LIMITED

Circulation Date: 17 DECEMBER 2007

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution)

SPECIAL RESOLUTION

THAT the name of the Company be and it is changed to **Court Cavendish Limited**

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, persons entitled to vote on the Resolution on **17 DECEMBER 2007** hereby irrevocably agree to the Resolution.

Signed by :

DR CHAITANYA PATEL

.....

Date

20 DECEMBER 2007
.....

¹ NOTE Circulation Date

1

SATURDAY



A46 *A091UW3D* 05/01/2008 236
COMPANIES HOUSE

Signed by.

PAUL GREENSMITH



Date

20 DECEMBER 2007

Signed by:

DAVID SPRUZEN



Date

20 DECEMBER 2007

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to David Spruzen, Homewood, The Avenue, Farnham Common, Buckinghamshire, SL2 3JY.

Post: returning the signed copy by post to David Spruzen, Homewood, The Avenue, Farnham Common, Buckinghamshire, SL2 3JY.

Fax: faxing the signed copy to 01372 860402 marked "For the attention of David Spruzen".

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to david@spruzen.com. Please enter "Written resolution re Change of Name" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3. Unless, by **15 JANUARY 2008²**, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

² NOTE: 28 days from circulation date