



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4506814

The Registrar of Companies for England and Wales hereby certifies that

**HALLCO 812 LIMITED**

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

**BURREN BUILDINGS LIMITED**

Given at Companies House on **10th June 2008**



**\*C045068149\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

128259/20

**Company number: 4506814**  
**Passed on: 30 May 2008**

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**HALLCO 812 LIMITED**  
**(the "Company")**

Pursuant to Chapter 2 of Part 13 Companies Act 2006, the following resolution was duly passed as a special resolution of the Company:

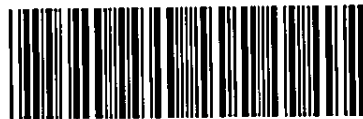
**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to 'BURREN BUILDINGS LIMITED'.

Chairman

Date:

SATURDAY



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\*AWOWN0DQ\*

07/06/2008

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COMPANIES HOUSE