

Company Number 05233483

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

SPECIAL RESOLUTION OF AB Developments (SW) Limited

Passed on 4th February 2011

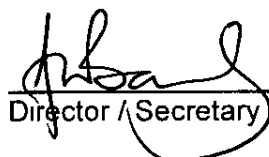
AT A GENERAL MEETING of the above named Company, duly convened, and held at 1 COLLETON CRESCENT, EXETER, EX2 4DG on 4th February 2011 the following SPECIAL RESOLUTION was passed

RESOLUTION

THAT the name of the company be changed to -

AB Special Projects Limited

By Order of the Board, Dated 4th February 2011



Director / Secretary

SATURDAY



A05 *AWOAPSK5* 101
19/03/2011
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5233483

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

AB DEVELOPMENTS (SW) LIMITED

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

AB SPECIAL PROJECTS LIMITED

Given at Companies House on **23rd March 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES