



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5311083

The Registrar of Companies for England and Wales hereby certifies that

**SUNLIGHT PROJECTS (BERMONDSEY ONE) LIMITED**

having changed its name, is now incorporated under the name of

**APARTHOTELS (TOWER BRIDGE) LIMITED**

Given at Companies House on **1st June 2009**



**\*C053110830\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 5311083

COMPANY NAME Sunlight Projects (Bermondsey One) Limited

At an Extraordinary General \* / Annual General\*/ General \* Meeting of the members of the above named company, duly convened and held at:

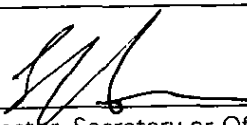
55 Maltings Place, 169 Tower Bridge Road, London, SE1 3NA

on the 25<sup>th</sup> day of May 2009

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Aparthotels (Tower Bridge) Limited

Signature:   
Chairman, Director, Secretary or Officer of the Company



**Notes:**

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.