

Company Number 05326713

COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

RECORD OF A DECISION OF THE SOLE MEMBER OF

LOVELLS PROPERTY TRUSTEES (NO 1) LIMITED

(THE "COMPANY")

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

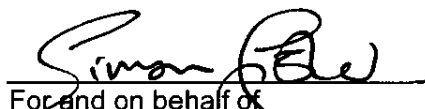
(DECISION TAKEN ON 20 April 2010)

Pursuant to Section 357(2) of the Companies Act 2006, the sole member of the Company has provided the Company with a record of the following decision taken on 20 April 2010, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a Special Resolution of the Company

RESOLUTION

That the name of the Company is changed to Hogan Lovells Property Trustees (No 1) Limited with effect from 30 April 2010

Signed


For and on behalf of
Sisec Limited
Secretary

Date

20 APR 2010

TUESDAY



LP47XJPQ

LD1

04/05/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5326713

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

LOVELLS PROPERTY TRUSTEES (NO. 1) LIMITED

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

HOGAN LOVELLS PROPERTY TRUSTEES (NO.1) LIMITED

Given at Companies House on **4th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES