

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** HIGHLAND TRILATERA LIMITED

**COMPANY NUMBER:** 5641989

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

ARTISAN APARTMENTS LIMITED

Dated this 26 day of APRIL 2010

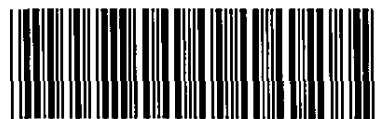
Signed



FOR AND ON BEHALF OF

ALHAREN PLC

WEDNESDAY



\*A7H69JJF\*

A33

28/04/2010

429

COMPANIES HOUSE

**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

NC 20 (2002)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5641989

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

**HIGHLAND TRILATERA LIMITED**

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

**ARTISAN APARTMENTS LIMITED**

Given at Companies House on **30th April 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES