

NM

Company Number: 05909637

**THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)**

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

PAS PROPERTY UK LIMITED

(the "Company")

At an Extraordinary General Meeting of the Company held at Irish Square, Upper Denbigh Road, St Asaph, Denbighshire, LL17 ORN on 21st September 2009 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from PAS Property UK Limited to Allports Family Investments Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5909637

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

PAS PROPERTY UK LIMITED

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

ALLPORTS FAMILY INVESTMENTS LIMITED

Given at Companies House on **20th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES