



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5931958

The Registrar of Companies for England and Wales hereby certifies that

**2 SPINNINGFIELDS SQUARE DEVELOPMENTS LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**1 THE AVENUE DEVELOPMENTS LIMITED**

Given at Companies House on **30th May 2008**



**\*C05931958T\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

200933/30

Company Number 5931958

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

**OF**

**2 SPINNINGFIELDS SQUARE DEVELOPMENTS LIMITED**

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AT AN EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held at 1 Cavendish Place, London W1G 0QF on the 22 day of May 2008, the following Resolution was passed as a Special Resolution

**SPECIAL RESOLUTION**

That the name of the Company be changed to "**1 THE AVENUE DEVELOPMENTS LIMITED**"

TUESDAY



\*LMLQ602Q\*

LD4

27/05/2008

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COMPANIES HOUSE

  
CHAIRMAN