



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5978242

The Registrar of Companies for England and Wales hereby certifies that

**LDC (ROSEHILL & CHURCHILL) LIMITED**

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

**LDC (LEASEHOLD B) LIMITED**

Given at Companies House on **12th March 2008**



**\*C05978242B\***



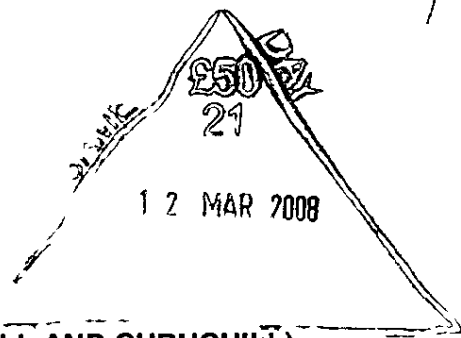
*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

010882/100

**COMPANIES ACTS  
WRITTEN RESOLUTION  
OF**



**NAME OF EXISTING COMPANY:** LDC (ROSEHILL AND CHRUCHILL) LIMITED  
**COMPANY NUMBER:** 5978242

We the undersigned, being the sole member 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


**RESOLUTION**

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

**LDC (LEASEHOLD B) LIMITED**

Dated this . . . 11<sup>th</sup> . . . day of March . . . 2008

Signed

  
For and on behalf of LDC (Holdings) plc

WEDNESDAY



A35 12/03/2008 16  
COMPANIES HOUSE