

Company number 05986711

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MILLER PARKGATE (NO 1) LIMITED (the "Company")

Passed 01/12/ 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed by the sole shareholder of the Company -

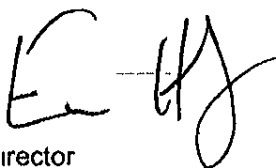
SPECIAL RESOLUTION

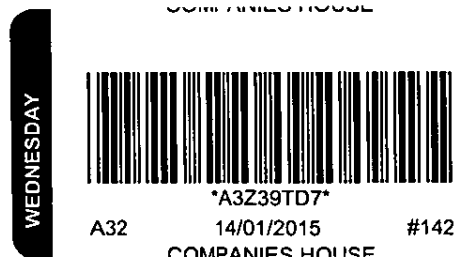
- 1 THAT the Company's name be changed to Miller King Cardenden Limited
- 2 THAT the regulations set out in the form attached hereto be approved and adopted as the articles of association of the Company to the exclusion of and in substitution for the existing articles including any provisions formerly contained in the Company's memorandum which are treated as provisions of the Company's articles pursuant to section 28 of the Companies Act 2006
- 3 THAT the two ordinary shares of £1 00 each in issue in the capital of the Company be redesignated to two X ordinary shares of £1 00 each

ORDINARY RESOLUTION

- 4 THAT the directors be generally and unconditionally authorised to allot shares up to an aggregate nominal amount of £18 made up of 8 X ordinary shares of £1 00 each and 10 Y ordinary shares of £1 00 each provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 5 December 2014

CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY

X 
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5986711

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

MILLER PARKGATE (NO. 1) LIMITED

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

MILLER KING CARDENDEN LIMITED

Given at Companies House on **20th January 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**