

6012086

Special Resolution of the members of

Absolute Self Storage (Trading) Limited

At a duly convened meeting of the members of Absolute Self Storage (Trading) Limited (the Company held on ~~15/3/2013~~ at High Halden Kent

There being present all members of the Company who were entitled to attend and vote and who waived short notice of the meeting IT WAS RESOLVED by way of a special resolution that the Company would change its name to TAM (ASST) 2013 Ltd and that the secretary give notice of such resolution to Companies House in form

Signed
Manmohan Singh Chadha
Chair



SATURDAY



A2591SQ8

A17

30/03/2013

#127

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6012086

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

ABSOLUTE SELF STORAGE (TRADING) LIMITED

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

TAM (ASST) 2013 LTD

Given at Companies House on **5th April 2013**



Companies House



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