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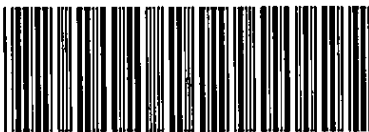
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6304842

The Registrar of Companies for England and Wales hereby certifies that  
LODGEPOPPY PROPERTY MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
THE SIDINGS (STRENSALL) MANAGEMENT COMPANY LIMITED

Given at Companies House, Cardiff, the 1st August 2007



\*C063048420\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

1/8

A/c 00400089

THE COMPANIES ACTS 1985 to 1989

Company Number 06304842

SPECIAL RESOLUTION OF

LODGEPOPPY PROPERTY MANAGEMENT LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, 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

It is resolved

That the name of the Company be changed to

THE SIDINGS (STRENSALL) MANAGEMENT COMPANY LIMITED

Date 11 July 2007

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

Jordans Limited  
21 St Thomas Street  
Bristol BS1 6JS  
Ref 3X0732/JAC

RES 1 CFP

SATURDAY



\*AONBSRM1\*

A12

28/07/2007

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COMPANIES HOUSE