



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6317313

The Registrar of Companies for England and Wales hereby certifies that

HLF 3274 LIMITED

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

SEIG (2007) NUMBER 5 LIMITED

Given at Companies House on **4th March 2008**



C063173133



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number 6317313

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HLF 3274 Limited (Company)

3 March 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

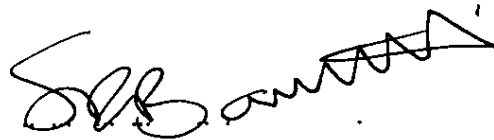
THAT, subject to the consent of the Registrar, the name of the Company be and is hereby changed to "SEIG (2007) Number 5 Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 3 March 2008, hereby irrevocably agrees to the Resolution

Signed by Simon Barrett for and on behalf
of HLF Nominees Limited



Date

3 March 2008

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Horsey Lightly, 20 West Mills, Newbury, Berkshire RG14 5HG
- **Post** returning the signed copy by post to Horsey Lightly, 20 West Mills, Newbury, Berkshire RG14 5HG
- **Fax** faxing the signed copy to 01635 275273 marked "For the attention of David Bright"

