



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6373389

The Registrar of Companies for England and Wales hereby certifies that

**1 HARDMAN STREET HOLDINGS LIMITED**

having changed its name, is now incorporated under the name of

**1 CROWN SQUARE INVESTMENTS LIMITED**

Given at Companies House on **19th December 2008**



**\*C06373389I\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

007346/10.

Company Number 6373389

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

**OF**

**1 HARDMAN STREET HOLDINGS LIMITED**

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AT AN EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held at 1 Cavendish Place, London W1G 0QF on the 15 day of December 2008, the following Resolution was passed as a Special Resolution:

**SPECIAL RESOLUTION**

That the name of the Company be changed to "**1 CROWN SQUARE INVESTMENTS LIMITED**".



CHAIRMAN

A:\Minutes\1 Crown Sq invests change of name 1.doc

WEDNESDAY



\*LCQL75QA\*

LD7

17/12/2008

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COMPANIES HOUSE