



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6387722

The Registrar of Companies for England and Wales hereby certifies that

**PRECIS (2735) LIMITED**

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

**KING'S CROSS CENTRAL (TRUSTEE NO. TWO) LIMITED**

Given at Companies House on **9th April 2008**



**\*C063877228\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

506890/100



**PRECIS (2735) LIMITED (THE "COMPANY")**

**COMPANY NUMBER: 6387722**

**WRITTEN RESOLUTIONS OF THE COMPANY**

**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

**PASSED ON** *X 3 April 2008*

The following written resolution having been proposed by the directors of the Company was duly passed by the Company's sole shareholder pursuant to section 288 of the Companies Act 2006 as a special resolution

1. **THAT** the name of the Company be changed to King's Cross Central (Trustee No Two) Limited

*[Signature]*  
.....  
For and on behalf of Peregrine Secretarial Services Limited (Director)

