



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6586921

The Registrar of Companies for England and Wales hereby certifies that

GROUNDCHASE PROPERTY MANAGEMENT LIMITED

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

BEAUMONT GROVE MANAGEMENT LIMITED

Given at Companies House on **3rd October 2008**



C065869212



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

06400055

COMPANIES ACT 2006
WRITTEN RESOLUTION
OF
GROUNDCHASE PROPERTY MANAGEMENT LIMITED
COMPANY NUMBER: 6586921

We the undersigned, being all the members if the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said shall 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 be changed to.-

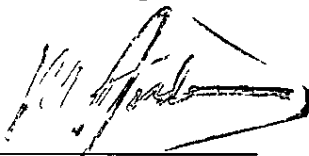
BEAUMONT GROVE MANAGEMENT LIMITED

Dated. 30 September 2008

Signed



Authorised signatory of Instant Companies Limited



Authorised signatory of Swift Incorporations Limited



Jordans Limited
21 St Thomas Street
Bristol
BS1 6JS
7X0769