



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6611226

The Registrar of Companies for England and Wales hereby certifies that

HLW 370 LIMITED

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

512 (SHEFFIELD) LIMITED

Given at Companies House on **16th October 2008**



C06611226F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

003393/40

3195184

COMPANY NUMBER: 6611226

PRIVATE COMPANY LIMITED BY SHARES

of

HLW 370 LIMITED
("the Company")

Circulation Date: 10th September 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 the name of the Company be changed to 512 (Sheffield) Limited

AGREEMENT

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

The undersigned, the only person entitled to vote on the Resolution on 10th September 2008, hereby irrevocably agrees to the Resolution

Signed by *hlw Commercial Lawyers Ltd*
hlw Commercial Lawyers LLP
(Shareholder)

Date 10/09/08

FRIDAY



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COMPANIES HOUSE
COMPANIES HOUSE

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NOTES

- 1 If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated the Company Secretary, HLW 370 Limited above and returning the signed version either by hand or by post to Commercial House, Commercial Street, Sheffield S1 2AT

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by **7th October** 2008, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date