

Company No: 06770996

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**BH BIRMINGHAM NOMINEE LIMITED**

**CIRCULATION DATE:** 15 February 2010

**Date Passed:** 15 February 2010

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

**Special Resolution**

**THAT** the Company change its name to Newport 1 Nominee Limited

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolution on 15 February 2010, hereby irrevocably agrees to the Special Resolution

**Name**

**Signature**

**Date**

For and on behalf of  
BH Birmingham (GP) Limited



15 February 2010

TUESDAY



\*RV5DVHK0\*

RM

16/02/2010

354

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6770996

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**BH BIRMINGHAM NOMINEE LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**NEWPORT 1 NOMINEE LIMITED**

Given at Companies House on **16th February 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES