

Company number 06897764

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Priceless Shoes Properties 5 Limited (the "Company")

DATE: 13 January 2012

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 (the "**Resolution**")

SPECIAL RESOLUTION

That the name of the company be changed to "**PSP Realisations 5 Limited**"

AGREEMENT

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

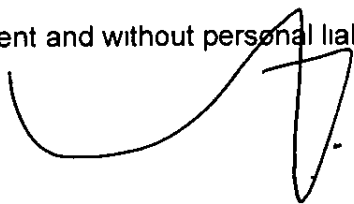
The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by Daniel Francis Butters

Joint Administrator

for and on behalf of Priceless Shoes Properties 5 Limited (in administration)

as agent and without personal liability



Date 13 January 2012

FRIDAY



A39 *A10XSMMQ* 20/01/2012 #115
COMPANIES HOUSE

NOTES

- 1 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company c/o Deloitte LLP, 1 City Square, Leeds, LS1 2AL. 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.
- 1 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 1 3 Unless, 28 days from the date of this resolution, 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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6897764

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

PRICELESS SHOES PROPERTIES 5 LIMITED

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

PSP REALISATIONS 5 LIMITED

Given at Companies House on **23rd January 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES