

Company number 7027554

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

24 x 7 (Suffolk) Limited (Company)

12th January 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

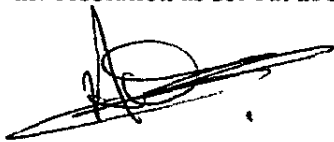
- resolution 1 below is passed as a special resolution (**Special Resolution**)

SPECIAL RESOLUTION

That the name of the Company be changed to 24 x 7 (Stansted) Limited

AGREEMENT

The undersigned being the sole shareholder at the date hereof hereby irrevocably agrees to the resolution as set out above.



Signed by
Andrew Terrance Mahoney

Date 12 1. 2012

TUESDAY



A10PZ9DF

A45

17/01/2012

#175

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7027554

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

24 X 7 (SUFFOLK) LIMITED

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

24 X 7 (STANSTED) LIMITED

Given at Companies House on **19th January 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES