

COMPANIES ACTS 2006

SPECIAL RESOLUTION

OF

ACB PROPERTIES (WAVETREE) UN LIMITED

COMPANY NUMBER 7096935

At a General Meeting of the Company

held at 16 CHURCHILL WAY, CARDIFF CF10 2DX

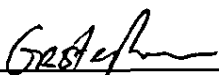
on the 7th day of December 2009

the following resolution was duly passed

THAT the name of the Company be changed to

ACB PROPERTIES (WAVETREE) LIMITED

Dated this 7th day of December 2009

Signature 

*Chairman/Director/Secretary

* Please delete as appropriate



First Corporate
16 Churchill Way
Cardiff
CF10 2DX

Tel: 029 2020 0000
Fax: 029 2020 0001



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7096935

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

ACB PROPERTIES (WAVETREE) UNLIMITED

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

ACB PROPERTIES (WAVETREE) LIMITED

Given at Companies House on **17th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES