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**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS**

**MINUTES OF AN EXTRAORDINARY MEETING OF THE MEMBERS
HELD AT THE REGISTERED OFFICE**

Company Number: 07105097

Company Name: Allied Property Partnership Limited

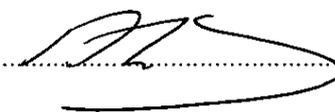
The following Special Resolution was duly passed:

That the name of the Company be changed to:

ALLIED McKEON GROUP LIMITED

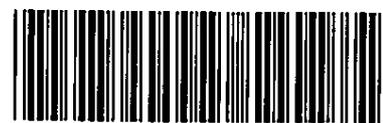
There being no further business, the meeting was closed.

CHAIRMAN



DATE 18th DECEMBER 2009

SATURDAY



A37 *AMIYCGIM* 354
09/01/2010
COMPANIES HOUSE

12-1-10-371



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7105097

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

ALLIED PROPERTY PARTNERSHIP LIMITED

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

ALLIED MCKEON GROUP LIMITED

Given at Companies House on **2nd February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES