



144308/100

Company number 7109849

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HAMSARD 3202 LIMITED (the Company)

14 July 2010

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 "**Christchurch Court Holdings 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 14 July 2010, hereby irrevocably agrees to the Resolution

for and on behalf of **Hammonds Directors Limited**

Date . 14-7-2010 .

THURSDAY



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A09 COMPANIES HOUSE

NOTES

- 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 using one of the following methods
 - (a) **By hand** delivering the signed copy to Hammonds LLP, Rutland House, 148 Edmund Street, Birmingham, B3 2JR

(b) **Post** returning the signed copy by post to Hammonds LLP, Rutland House, 148 Edmund Street, Birmingham, B3 2JR

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 11 August 2010, 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
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7109849

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

HAMSARD 3202 LIMITED

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

CHRISTCHURCH COURT HOLDINGS LIMITED

Given at Companies House on **15th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES