

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

CHILD CHILD NUMBER 1 LIMITED - 07184686

MINUTES OF A GENERAL MEETING OF THE MEMBERS OF THE

ABOVE NAMED COMPANY, DULY CONVENED AND

**HELD AT 14 GROSVENOR CRESCENT, LONDON, SW1X 7EE ON
10 MARCH 2010**

Present

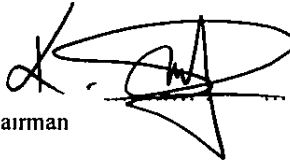
Khalid Sharif

**COMPANY CHANGE OF
NAME**

The company name is to be changed to

Child & Child Limited

Chairman



THURSDAY



"LRCSUI7Z"

LD1

11/03/2010

28

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7184686

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

CHILD CHILD NUMBER 1 LIMITED

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

CHILD & CHILD LIMITED

Given at Companies House on **11th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES