

2 Woburn Road Management LIMITED

(the "Company")

(Company Registration Number 07443633)

Resolutions of 2 Woburn Road Management Ltd, passed on 28th November 2011

1. Name change

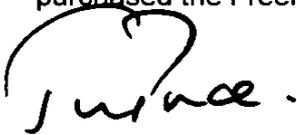
It was noted that when registering the company a mistake had been made with the company name. The purchase of the freehold related to 5 Woburn Road and NOT 2 Woburn Road, Bedford.

2. Documents

The Chairman presented the Companies House NM01 document to change the name by resolution.

3. Consideration and Resolutions

The Directors resolved that the name be changed to 5 Woburn Road Management Ltd in order to reflect the correct address of the property where the directors had purchased the Freehold.



Tim Price
Chairman



Tim Chapman
Director

Matthew Knowles
Director



WEDNESDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7443633

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

2 WOBURN ROAD MANAGEMENT LIMITED

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

5 WOBURN ROAD MANAGEMENT LTD

Given at Companies House on **9th December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES