

Company number: 07664318

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

33-64 BEAUMONT MANSIONS (FREEHOLD) LIMITED ('Company')

CIRCULATION DATE: 28 JULY 2011

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 ('Special Resolution').

SPECIAL RESOLUTION

That the name of the Company be changed to 33-64 Beaufort Mansions (Freehold) Limited.

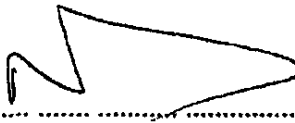
AGREEMENT

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 the circulation date, hereby irrevocably agrees to the Special Resolution:

BRIAN DOUGLAS LANAGHAN

Date


.....
28 / 7 / 2011

RAJIV SHARMA

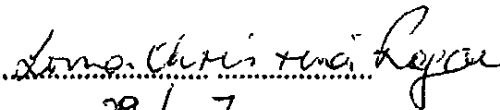
Date

..... NOT PRESENT
..... 2011

LORNA CHRISINA ROGAN

Date

Christina
LCR


.....
28 / 7 / 2011

TUESDAY



RC2 02/08/2011 73
COMPANIES HOUSE

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BRIAN DOUGLAS LANAGHAN

Date2011

RAJIV SHARMA

Date28/7/.....2011

LORNA CHRISTINA ROGAN

Date2011



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7664318

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

33-64 BEAUMONT MANSIONS (FREEHOLD) LIMITED

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

33-64 BEAUFORT MANSIONS (FREEHOLD) LIMITED

Given at Companies House on **4th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES