

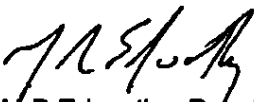
**Companies Act 2006
Special Resolution on Change of Name**

Company number 07776551

Existing company name Navigator Capital Limited

At a General Meeting of the members of the above named company, duly convened and held at 16 Stratford Place, London, W1C 1BF on 14 June 2013, it was resolved that the name of the company be changed to Burrington Estates Limited

Signed


Mr M D Edworthy, Director
on behalf of the company

FRIDAY



RC2

R2BIIA00

28/06/2013

#28

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7776551

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

NAVIGATOR CAPITAL LIMITED

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

BURRINGTON ESTATES LIMITED

Given at Companies House on **3rd July 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**