

AQUINE LETTINGS LIMITED

Company No

08170465

The Companies Act 2006

On the 18th September 2012 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to AQUINE PROPERTIES LIMITED "



Chairman/Director

TUESDAY



A39 *A1HPEO48* 18/09/2012 #156
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 8170465

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

AQUINE LETTINGS LIMITED

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

AQUINE PROPERTIES LIMITED

Given at Companies House on **21st September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES