

Company Number: 08259114

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF A SPECIAL RESOLUTION**

**OF**

**HARBINGER LIMITED**

**(the "Company")**

At a General Meeting of the Company held at 177 Shaftesbury Avenue, London, WC2H 8JR on 11th February 2014 the following resolution was duly passed as a Special Resolution of the Company:

**SPECIAL RESOLUTION**

That the Company change its name from Harbinger Limited to Mayfield Real Estate Group Limited



Mr Joseph Mansour  
(Director)

.... 2/2/14

Date





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8259114

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

**HARBINGER LIMITED**

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

**MAYFIELD REAL ESTATE GROUP LIMITED**

Given at Companies House on **13th March 2014**



**Companies House**



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