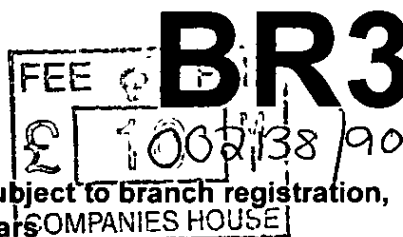




CHWP000

This form should be completed in black

**Return by an overseas company subject to branch registration,
for alteration of company particulars**

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC027630

Corporate name

Priory Eden Grove (Property) Limited

(See note 1 on Page 3)

Branch
name

Priory Eden Grove (Property) Limited

Particulars of change**1. Change of name**

Note If the company has changed
its corporate name in its country of
origin, give details here together with
the date the change was registered
or otherwise made

Old corporate

Priory Eden Grove (Property) Limited

New corporate

Priory Condoover (Property) Limited

Date of change

Day	Month	Year
08	06	2007

**2. Change in legal form
(Give details of change)**

Note If the company has changed
its legal form either by its own decision
or by a change in its parent law, give
details here

Date of change

Day	Month	Year

**3. Change to accounting
requirements**

Period for which the company is required to prepare accounts by
parent law, in substitution for a period previously notified, has been
changed to

(dates) _____ to _____

Period allowed for the preparation and public disclosure of accounts
for the above period

(Form revised 10/03)

TUESDAY



AYZ6JRBY

A18

17/07/2007

331

COMPANIES HOUSE

NOTE.

The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar

4. Principal address

On * the company changed its principal address in its parent state to

(give new principal place of business)

* Insert date of change

5 Objects

On * the company changed its objects to
those

(state new objects)

⁺ delete as applicable

6. Capital

On *	the company increased / decreased its
issued share capital from	to

(state new issued share
capital (incl currency))

7 Governing law

List any change in the law under which the company was incorporated (e.g. a new Act) include the date of the change)

Date _____

When completed, this form should be signed overleaf and returned to -

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB**

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Form BR 3

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Name Catherine Valenti

Address Priory House, Randalls Way, Leatherhead

Surrey, KT22 7TP

Tel No 01372 860428

* Delete as applicable

This return is delivered in respect of all the branches listed below, registered at * Cardiff / Edinburgh

Signed

(* Director / Secretary / ~~Permanent representative~~)

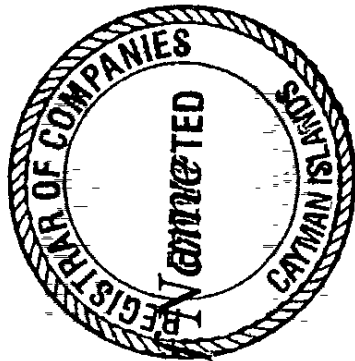
This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

Date 16/1/07

Registration number	Branch name

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided

MC-186971



Certificate of Incorporation on Change of Name

I DO HEREBY CERTIFY that

Priory Eden Grove (Property) Limited

having by Special resolution dated 8th day of June Two Thousand Seven changed its name, is now incorporated under name of

Priory Condoover (Property) Limited

Given under my hand and Seal at George Town in the Island of Cayman this 8th day of June Two Thousand Seven.

CERTIFIED TO BE A TRUE AND CORRECT COPY

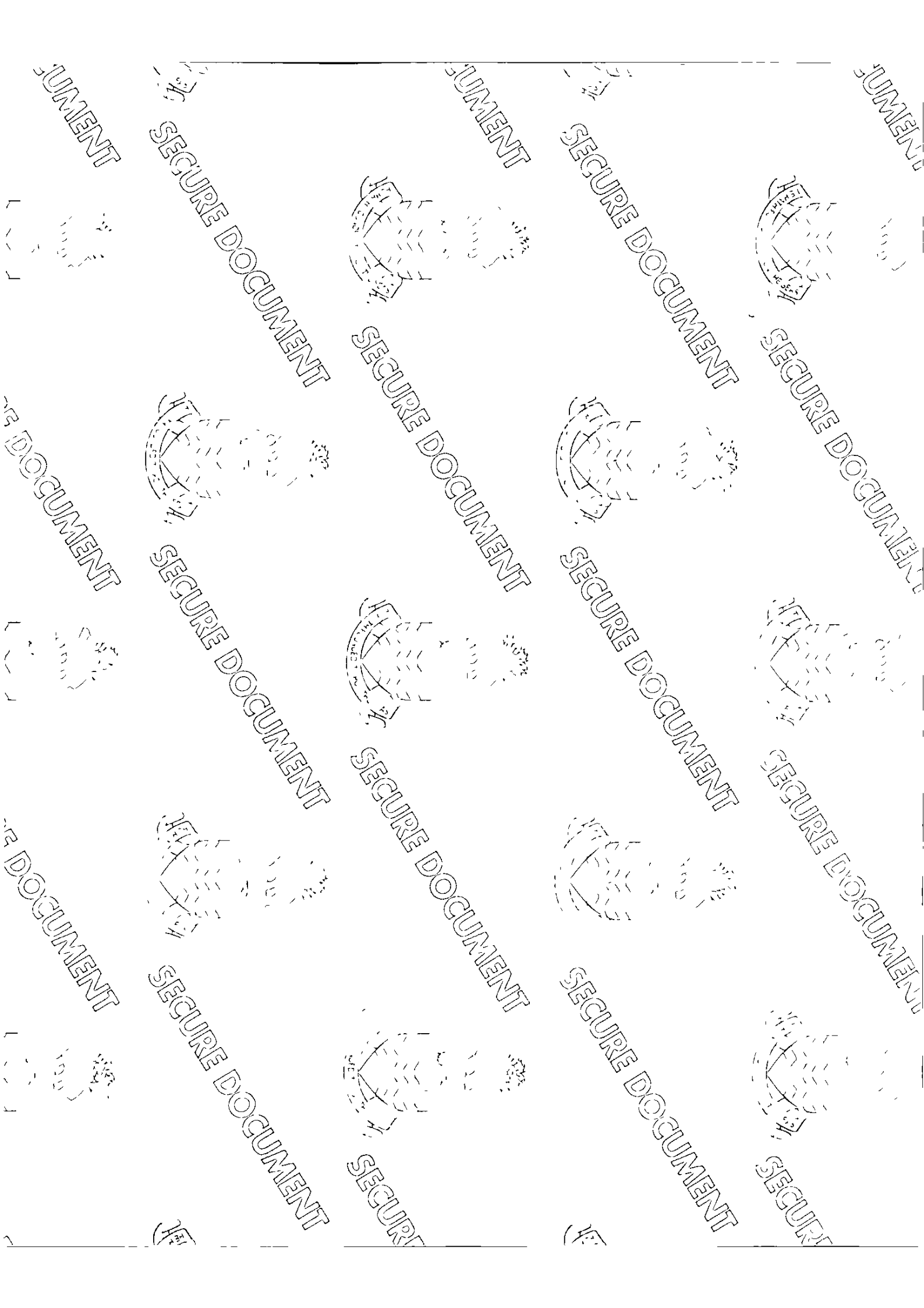
Sig

Joy A. Rankine

Assistant Registrar

Date 08 June 2007

An Authorised Officer,
Registry of Companies,
Cayman Islands.



FILE COPY



**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Branch Registration

Company No. FC027630

Branch No. BR009430

The Registrar of Companies for England and Wales hereby certifies that

PRIORY EDEN GROVE (PROPERTY) LIMITED

has this day registered a change of name to

PRIORY CONDOVER (PROPERTY) LIMITED

Given at Companies House, Cardiff, the 20th July 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —