

COMPANY NUMBER: NI631443

PRIVATE COMPANY LIMITED BY SHARES

**Alfred Street Properties Limited
(the "Company")**

CIRCULATION DATE: 18th September 2015

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that:

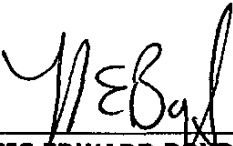
SPECIAL RESOLUTION

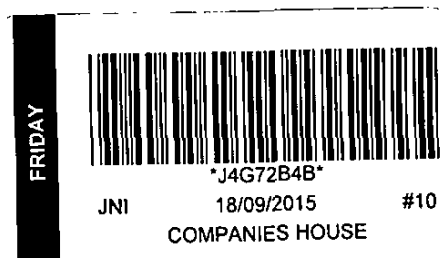
- 1. THAT** the name of the Company be changed to Killultagh Estates Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution.


FRANCIS EDWARD BOYD
on behalf of **ALFRED HOUSE**
HOLDINGS LIMITED





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number NI631443

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006:

ALFRED STREET PROPERTIES LIMITED

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

KILLULTAGH ESTATES LIMITED

Given at Companies House on **21st September 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES