

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 168660

The Registrar of Companies for England and Wales hereby certifies that

MIRROR GROUP LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

STRADBROOK HOLDINGS LIMITED

Given at Companies House, London, the 25th September 2007



\*C001686600\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

CHACC

No 00168660

THE COMPANIES ACT 1985



COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MIRROR GROUP LIMITED

Passed 25 SEPTEMBER 2007

In accordance with section 381A Companies Act 1985 the following Resolution was agreed to and was duly passed on 25 SEPTEMBER 2007 as a Special Resolution

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "Stradbrook Holdings Limited"

A handwritten signature in black ink, appearing to be 'JAC', written over a horizontal line.

Director

