



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1569773

The Registrar of Companies for England and Wales hereby certifies that

FLINTACRE LIMITED

having changed its name, is now incorporated under the name of

13-18 ROSTREVOR MANSIONS LTD.

Given at Companies House on **25th June 2009**



C015697730



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000261/10

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 01569773

Existing company name: FLINTACRE LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 22nd day of JUNE 20 09

That the name of the company be changed to:

New name: 13-18 ROSTREVOR MANSIONS LTD.

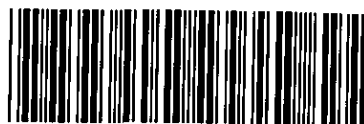
Signed: DA

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company~~
~~(*delete as appropriate)~~

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent. - To Reg. Address.

WEDNESDAY



PC1ZPAZG

PCX

24/06/2009

904

COMPANIES HOUSE