

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1970491

The Registrar of Companies for England and Wales hereby certifies that

THB CLOWES LIMITED

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

TOWERGATE TLC LIMITED

Given at Companies House, Cardiff, the 20th December 2006



C01970491J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

008552/50

Company Number: 01970491

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

THB CLOWES LIMITED

PASSED ON 19th Dec 2006

By written resolution signed by the undermentioned on behalf of the sole member for the time being of the above named Company entitled to receive notice of and to attend and vote at general meetings of the Company the following resolution was passed on the above date as special resolution pursuant to section 381A of the Companies Act 1985.

SPECIAL RESOLUTION

1. THAT the name of the Company be changed to Towergate tlc Limited.
2. THAT the Company's Memorandum of Association be amended to state the name of the Company as being Towergate tlc Limited.
3. THAT the Articles of Association of the Company be amended to state the name of the Company as being Towergate tlc Limited.

DATED: 19th Dec 2006

x 

A Director for and on behalf of Towergate Partnership Limited

WEDNESDAY



A26 *AUN8SLIU* 20/12/2006 636
COMPANIES HOUSE