



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1995368

The Registrar of Companies for England and Wales hereby certifies that

CATTO GALLERY LIMITED(THE)

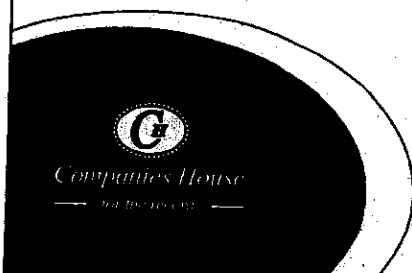
having changed its name, is now incorporated under the name of

CATTO REALISATIONS LIMITED

Given at Companies House on **27th February 2009**



C01995368Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

27/2/09

98

THE COMPANIES ACTS 1985 to 2006

No 1995368 £50 FEE PAID
COMPANIES
HOUSE

27 FEB 2009

A PRIVATE COMPANY LIMITED BY SHARES.

CATTO GALLERY LIMITED

I, THE UNDERSIGNED, FOR AND ON BEHALF AND WITH THE PRIOR CONSENT OF ALL THE MEMBERS FOR THE TIME BEING OF THE ABOVE-NAMED COMPANY ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS HEREBY PASS THE FOLLOWING RESOLUTION AS A WRITTEN RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL PURSUANT TO SECTION 381(A) TO (C) OF THE COMPANIES ACT 1985 AS INTRODUCED BY SECTION 113 OF THE COMPANIES ACT 1989 FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

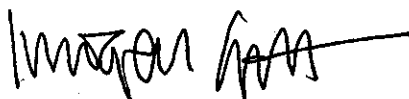
WRITTEN SPECIAL RESOLUTION

That pursuant to the provisions of Section 28(1) of Part 1 Chapter II of the Companies Act, 1985 the name of the Company be changed to:-

CATTO REALISATIONS LIMITED

Dated this 9th February 2009

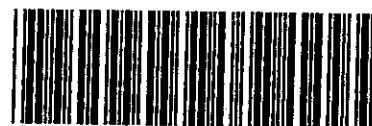
Signed



Mrs. Imogen Green

RESE21

FRIDAY



L9HAR7Q9

LD1

27/02/2009

15

COMPANIES HOUSE

CHETTLEBURGH'S LIMITED
Temple House
20 Holywell Row
London
EC2A 4XH
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Fax: 020 7377 6646