

Stanhope Europe Limited

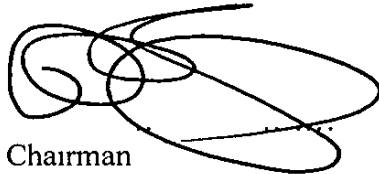
Company No
03023212

The Companies Act 2006

On the **3 June** 2011 the following Written Resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolutions

- 1 *"That the name of the Company be changed to Stanhope (Hereford) Limited "*
- 2 *"That the provisions of the existing Memorandum of Association be deleted "*
- 3 *"That the Articles of Association in the form attached to this resolution and signed by a director be adopted in substitution for and to the exclusion of the existing Articles of Association "*
- 4 *"That the directors of the Company be generally and unconditionally permitted to authorise conflicts of interest in accordance with section 175 of the Companies Act 2006 "*



Chairman

1443/KM/3444a

FRIDAY



LD1 03/06/2011 65
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3023212

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

STANHOPE EUROPE LIMITED

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

STANHOPE (HEREFORD) LIMITED

Given at Companies House on **3rd June 2011**

