

Stanhope Construction Limited

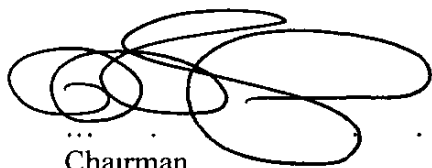
Company No
03034650

The Companies Act 2006

On the **25** May 2011 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to Stanhope (Mabledon) Limited "


Chairman

1447/KM/34442

THURSDAY



L7LYTUGE

LD1

26/05/2011

29

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3034650

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

STANHOPE CONSTRUCTION LIMITED

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

STANHOPE (MABLEDON) LIMITED

Given at Companies House on **26th May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES