

Company No 03229749

The Companies Act 2006

Company limited by shares

Written resolution

of

Peverel Freeholds No.2 Limited

(passed on 8 November 2011)

The following resolution was passed on the above date as a **written special resolution** of the company

Special Resolution

That the Company's name be and it is changed to "Fairhold Freeholds No 2 Limited"



For and on behalf of
Fairhold Holdings (2008 Q4A) Limited
Sole shareholder

FRIDAY



RC2

RLHZFZ5B

11/11/2011

10

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3229749

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

PEVEREL FREEHOLDS NO.2 LIMITED

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

FAIRHOLD FREEHOLDS NO.2 LIMITED

Given at Companies House on **11th November 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES