

Company number 3365225

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

R AND R RENTALS LIMITED
(the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, on **18 MAY** 2010 the following resolution was passed by the eligible members of the company as a special resolution

SPECIAL RESOLUTION

- 1 That the name of the company be changed to **CRESCENT ESTATES MANAGEMENT LIMITED**

Signed


Director/Company Secretary

FILING COPY

Presented by

THE LONDON LAW AGENCY
THE OLD EXCHANGE
12, COMPTON ROAD
WIMBLEDON
LONDON SW19 7QD





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3365225

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

R AND R RENTALS LIMITED

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

CRESCENT ESTATES MANAGEMENT LIMITED

Given at Companies House on **27th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES