

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3525232

The Registrar of Companies for England and Wales hereby certifies that  
LEND LEASE (NO 2) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LEND LEASE PRESTON TITHEBARN LIMITED

Given at Companies House, Cardiff, the 4th September 2007



\*C035252323\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

703043/20

## Lend Lease (NO 2) Limited

Company No  
3525232

Passed  
1 August 2007

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 142 Northolt Road, Harrow, Middlesex, HA2 0EE on Wednesday 1 August 2007 at 10 00 a m the following Resolution was duly passed as a Special Resolution

### Special Resolution

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*"That the name of the Company be changed to Lend Lease Preston Tithebarn Limited "*

Chairman



Date

1/8/2007

WEDNESDAY



\*AWWWCBSIZ\*

A45

29/08/2007

231

COMPANIES HOUSE