



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3864086

The Registrar of Companies for England and Wales hereby certifies that

NOBLE HOUSE LEISURE LIMITED

having changed its name, is now incorporated under the name of

OP REALISATIONS (NHL) LIMITED

Given at Companies House on **10th February 2009**



C038640869



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

0100009/110

Company Number: 03864086

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

NOBLE HOUSE LEISURE LIMITED (IN ADMINISTRATION)

(THE "COMPANY")

We the undersigned, being all the members of the above Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

RESOLUTION

It is resolved that the name of the Company be changed to OP Realisations (NHL) Limited.

Dated this 6 day of FEBRUARY 2009

Signed



TUESDAY

CRS

10/02/2009
COMPANIES HOUSE

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