

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3872192

The Registrar of Companies for England and Wales hereby certifies that  
111 OLD BROAD STREET LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BELGRAVE HOUSE INVESTMENT LIMITED

Given at Companies House, Cardiff, the 4th January 2008



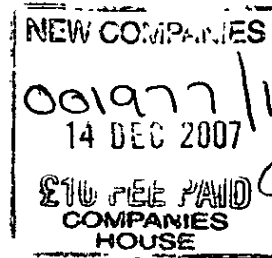
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THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —



**111 Old Broad Street Limited**

Company No  
3872192

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, 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

**Special Resolution**

*"That the name of the Company be changed to Belgrave House Investment Limited."*

Passed on **15 DEC 2007**  
The Members

**£1.00 ORDINARY shareholders:**

Grosvenor Management Limited

