

Company number 03933257

SPECIAL RESOLUTION

OF

Themetimes Limited (Company)

Passed on 7 June 2012

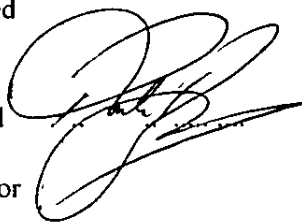
The following resolution was duly passed as a special resolution on 7 June 2012 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the name of the Company be changed to UK Real Estate Investment Company Limited

Signed

Director



TUESDAY



R1BVY05M

RC2

26/06/2012

#26

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3933257

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

THEMETIMES LIMITED

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

UK REAL ESTATE INVESTMENT COMPANY LIMITED

Given at Companies House on **28th June 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES