



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3973765

The Registrar of Companies for England and Wales hereby certifies that

**LAND SECURITIES TRILLIUM (WEMBLEY) LTD**

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

**TRILLIUM (WEMBLEY) LIMITED**

Given at Companies House on **26th January 2009**



**\*C03973765P\***



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

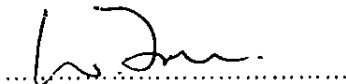
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Company Number 3973765

**PRIVATE COMPANY LIMITED BY SHARES****WRITTEN RESOLUTION****OF****LAND SECURITIES TRILLIUM (WEMBLEY) LIMITED****(the "Company")****PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH  
SECTION 291 OF THE COMPANIES ACT 2006****SPECIAL RESOLUTION**

We, the undersigned, being the only member of the Company entitled to vote on this resolution on the Circulation Date, hereby resolve to change the name of the Company to Trillium (Wembley) Limited.

By order of the board:



Director/Secretary

Date: 12 January 2009

