

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4003985

The Registrar of Companies for England and Wales hereby certifies that

**JAMES JOHNSTON PROPERTY AGENTS LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**KING STURGE (S E) LIMITED**

Given at Companies House, London, the 22nd October 2007



\*C04003985L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

**James Johnston Property Agents Limited**

Company No  
4003985



The Companies Act 1985 and 1989

On the 22<sup>nd</sup> October 2007 the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by 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, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989,

Special Resolution

*"That the name of the Company be changed to King Sturge (S E) Limited "*

A handwritten signature in black ink, appearing to be 'M. Sturge', written over the word 'Chairman'.

Chairman

MONDAY



LD1 22/10/2007 227  
COMPANIES HOUSE