

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4062130

The Registrar of Companies for England and Wales hereby certifies that  
ARGENT L.I.F.E. (NOMINEE) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
COLNBROOK DEVELOPMENTS (NOMINEE) LIMITED

Given at Companies House, Cardiff, the 28th November 2005



\*C04062130R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

001714110

**NEW COMPANIES**

COMPANY NUMBER 4062130

24 NOV 2005

COMPANY NAME ARGENT L.I.F.E. (NOMINEE) LIMITED

At an Extraordinary General ~~\*/ Annual General\*/ General \*~~ Meeting of the members of the  
above named company, duly convened and held at:

5 ALBANY COURTYARD, PICCADILLY, LONDON W1J 0HF

on the 23rd day of November 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME COLNBROOK DEVELOPMENTS (NOMINEE) LIMITED

Signature:   
~~Chairman, Director, Secretary or Officer of the Company~~



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.