

Valad Properties (Marsh Mills) Limited

Company No
4148580

The Companies Act 2006

On the 20th December 2012 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to D U K E Properties (Marsh Mills) Limited "

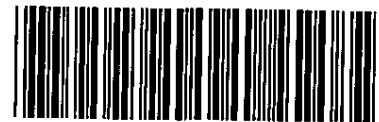
Authorised signatory for Valad Secretarial Services Limited

14512

D. Whelan

For and on behalf of Valad Secretarial Services Limited
Company Secretary

THURSDAY



A216YWNE

A41

31/01/2013

#330

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4148580

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

VALAD PROPERTIES (MARSH MILLS) LIMITED

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

D.U.K.E. PROPERTIES (MARSH MILLS) LIMITED

Given at Companies House on **1st February 2013**



Companies House



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