

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4193918

The Registrar of Companies for England and Wales hereby certifies that
VICKERY HOLMAN EIC (EXETER) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ENVOY PROPERTY MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 26th March 2007



C04193918P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANIES ACTS
WRITTEN RESOLUTION
OF

000605/10
NEW COMPANIES

21 MAR 2007

NAME OF EXISTING COMPANY: VICKERY HOLMAN EIC (EXETER) LIMITED

COMPANY NUMBER: 4193918

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

ENVOY PROPERTY MANAGEMENT LIMITED

Dated this 14th day of March 20 07

Signed

[Signature]
R. J. Olden.

WEDNESDAY



AOUUA01L

A14

21/03/2007

136

COMPANIES HOUSE