

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4250960

The Registrar of Companies for England and Wales hereby certifies that

PHG MANAGEMENT LIMITED

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

VHG MANAGEMENT LIMITED

Given at Companies House, London, the 16th October 2007



\*C04250960F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number: 4250960

**THE COMPANIES ACT 2006**



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**COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**OF**

**PHG MANAGEMENT LIMITED (the "Company")**

**(Passed on 11<sup>th</sup> October 2007)**

In accordance with Part 2 of Chapter 13 of the Companies Act 2006 the following Resolution was agreed to as a Special Resolution and was duly passed on 11<sup>th</sup> October 2007.

**SPECIAL RESOLUTION**

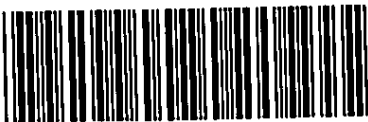
**THAT** the name of the Company be changed to VHG Management Limited

Dated: 11<sup>th</sup> October 2007.

  
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Director/Secretary

TUESDAY



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LD1 16/10/2007 242  
COMPANIES HOUSE