

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4256865

The Registrar of Companies for England and Wales hereby certifies that

PUNCH GROUP PROPERTY (MANAGED) LIMITED

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

PUNCH GROUP (RETAIL MANAGED PROPERTIES) LIMITED

Given at Companies House, London, the 23rd October 2001



\*C04256865M\*

A handwritten signature in black ink, likely of the Registrar of Companies.

For The Registrar Of Companies



C O M P A N I E S H O U S E

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No. 4256865

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

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SPECIAL RESOLUTION

of

Punch Group Property (Managed) Limited

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At an Extraordinary General Meeting of the above-named Company duly convened and held on 22nd October, 2001 the following resolution was passed as a special resolution:

"That the name of the Company be changed to Punch Group (Retail Managed Properties) Limited"



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Chairman of the meeting



LDI  
COMPANIES HOUSE

0124  
23/10/01