## FILE COPY



# ON CHANGE OF NAME

Company No. 4365404

The Registrar of Companies for England and Wales hereby certifies that

PORTFOLIO VENTURES (READING) II HOLDCO LIMITED

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

GARRARD STREET (READING) NO.2 LIMITED

Given at Companies House, London, the 14th April 2003



\*C04365404D\*





Company No: 04365404

## THE COMPANIES ACTS 1985 AND 1989

## **COMPANY LIMITED BY SHARES**

### RESOLUTION

of

## PORTFOLIO VENTURES (READING) II HOLDCO LIMITED

(the "Company")

and having the effect of a Special Resolution passed by the Company in a general meeting:

### RESOLUTION

THAT the name of the Company be changed to "Garrard Street (Reading) No. 2 Limited."

For and on behalf of

Portfolio Ventures (Reading GP III) Limited

(the sole member of the Company)



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