



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4662968

The Registrar of Companies for England and Wales hereby certifies that

**THE GREENWICH PENINSULA DEVELOPMENT COMPANY
LIMITED**

having changed its name, is now incorporated under the name of

**GREENWICH PENINSULA RESIDENTIAL DEVELOPMENT
COMPANY LIMITED**

Given at Companies House on **21st October 2008**



C04662968K


Companies House
— for the record —


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

1000011210

The Greenwich Peninsula Development Company Limited

Company No.
4662968

Passed.
10 October 2008

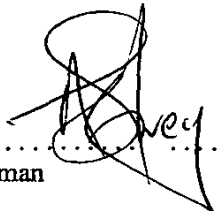
The Companies Acts 1985 to 2006

At a General Meeting of the above-named Company duly convened and held at 142 Northolt Road, Harrow, Middlesex, HA2 QEE on Friday 10 October 2008 the following Resolution was duly passed as a Special Resolution

Special Resolution

"That the name of the Company be changed to Greenwich Peninsula Residential Development Company Limited."

.....
Chairman



10/10/08
.....
Date

SATURDAY



AYIVM42D

A27

18/10/2008

116

COMPANIES HOUSE