

**Company number 04794680**

**SPECIAL RESOLUTION**

OF

UK Real Estate Investment Company (**Company**)

Passed on 7 June 2012

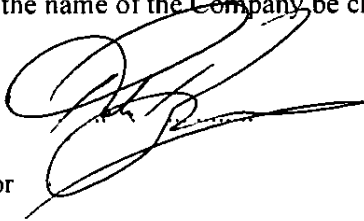
The following resolution was duly passed as a special resolution on 7 June 2012 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to Themetimes Limited

Signed

Director



TUESDAY



A21

\*A1BV30VE\*  
26/06/2012  
COMPANIES HOUSE

#310



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4794680

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**UK REAL ESTATE INVESTMENT COMPANY LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**THEMETIMES LIMITED**

Given at Companies House on **28th June 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES