

Company Number: 04827883

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**NORTHCORP LIMITED**  
**(the "Company")**

At an Extraordinary General Meeting of the Company held at Flat 2, 106 Park Street, London, W1K 6NT on 4th May 2012 the following resolution was duly passed as a Special Resolution of the Company.

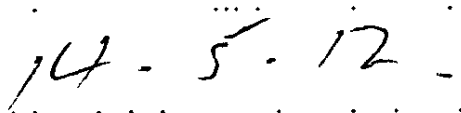
**SPECIAL RESOLUTION**

The chairman produced to the meeting a notice convening a General Meeting of the Company for the purpose of considering and, if thought fit, passing a special resolution changing the name of the Company from Northcorp Limited to Clifford Drew Limited (the "Special Resolution") together with a form of consent to short notice **IT WAS RESOLVED** that the notice be approved and the meeting be adjourned for the General Meeting to be held on short notice

When the meeting resumed the Chairman reported that the General Meeting had been duly convened and held on short notice and that the Special Resolution had been passed

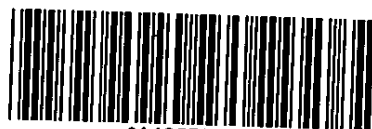


Mr Keith Drew (Chairman)



Date

FRIDAY



A13 18/05/2012 #113  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4827883

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

**NORTHCORP LIMITED**

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

**CLIFFORD DREW LIMITED**

Given at Companies House on **22nd May 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES