

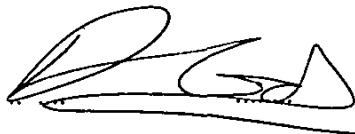
Company Number 05094395

THE COMPANIES ACT 1985-2006
SPECIAL RESOLUTION
OF
WITTINGTON INVESTMENTS (LGV4) LIMITED
COMPANY LIMITED BY SHARES

At a General Meeting of the above-named Company, duly convened and held at 2.00pm on the 12th day of June 2012, the following **SPECIAL RESOLUTION** was duly passed

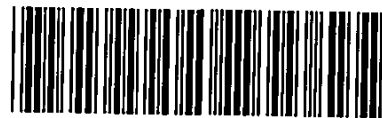
THAT the name of the Company be changed to

Wittington Investments (Collier) Limited



Company Secretary

THURSDAY



A32 *A1B2UMOG* 14/06/2012 #283
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5094395

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

WITTINGTON INVESTMENTS (LGV4) LIMITED

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

WITTINGTON INVESTMENTS (COLLER) LIMITED

Given at Companies House on **15th June 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES