

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5176513

The Registrar of Companies for England and Wales hereby certifies that

PEARS GROVE (PRINSTEAD) MANAGEMENT COMPANY LIMITED

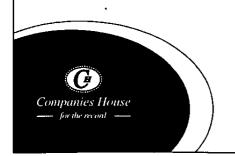
having changed its name, is now incorporated under the name of

PEARS GROVE (PRINSTED) MANAGEMENT COMPANY LIMITED

Given at Companies House on 24th October 2008



C05176513N





COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number:	5176513
	GROVE (PRINSTEAD) MANAGEMENT COMPANY LIMITED.
	COMPANY LIMITED.
of the members of the abov	ng* /-General-meeting* (*delete as appropriate) e named company, duly convened and held
ST. JOHNS THE EV	ANGELIST C OF E CHURCH,
STEIN ROAD, SOUTH	BOURNE, EMSWORTH POID 8LB
On the SEVENTH day of OCTOBER 20 08	
That the name of the company be changed to:	
New name PEARS GRO	VE (PRINSTED) MANAGEMENT COMPANY UMITED
Signed:	r (if appropriate) / administrator / administrative receiver /

Notes

(*delete as appropriate)

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

AWHGB47P A03 23/10/2008 21

COMPANIES HOUSE