

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

TUESDAY



A35 *AVYKS069* 98
12/10/2010
COMPANIES HOUSE

Company number. 05582410

Existing company name. WBD (SMISBY ROAD) MANAGEMENT COMPANY LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

BRAILS FORD HALL, BRAILS FORD, DERBYSHIRE DEB 3BU

On the 8TH day of OCTOBER 2010

That the name of the company be changed to

New name. IVANHOE (ASHBY) MANAGEMENT COMPANY LTD

Signed:

~~*Director / secretary / GIC Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ /
~~receiver manager~~ / ~~receiver~~, on behalf of the company
(*delete as appropriate)

Notes

- 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5582410

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

WBD (SMISBY ROAD) MANAGEMENT COMPANY LIMITED

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

IVANHOE (ASHBY) MANAGEMENT COMPANY LTD

Given at Companies House on **18th October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES