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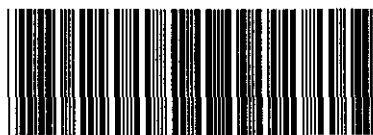
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5606993

The Registrar of Companies for England and Wales hereby certifies that  
AUDLEY COURT ST MARY'S LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
RAVEN AUDLEY ST MARY'S LIMITED

Given at Companies House, Cardiff, the 7th November 2006



\*C056069936\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

008181/10

## Audley Court St Mary's Ltd

Company No:  
05606993

The Companies Acts 1985 and 1989

On the 30th October 2006 the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989,:

### Special Resolution

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*"That the name of the Company be changed to Raven Audley St Mary's Limited."*

  
.....  
Chairman

