



## **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company No. 5724937

The Registrar of Companies for England and Wales hereby certifies that

STEVTON (NO. 344) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

WILLOW REACH (GUILDFORD) PROPERTY MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 17th March 2006



\*C05724937G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

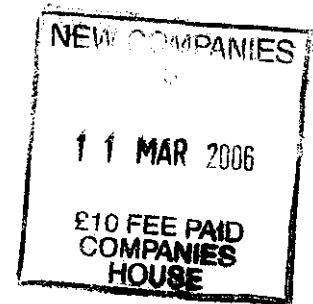
Company No: 05724937

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**THE COMPANIES ACTS 1985 TO 1989  
COMPANY LIMITED BY SHARES**

**STEVTON (NO. 344) LIMITED**

**("Company")**



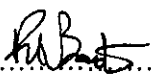
**Special Resolutions  
passed as Written Resolutions**

That pursuant to s381A of the Companies Act 1985 we, being the sole Member of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company, hereby resolve as follows:

**Special Resolutions**

- 1 That the name of the Company be changed to Willow Reach (Guildford) Property Management Limited

Dated 3 March 2006

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Authorised signatory  
Stevens & Bolton LLP

