

It is hereby certified that this is
a true copy of the original document

Goodman Harvey LLP 25/7/11 COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME
Date

Company number: 05724948

Existing company name: CITYHEART STRETTON (EP) LIMITED

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

STRETTON HALL FARM, STRETTON, TILSTON,
MALPAS, CHESHIRE. SY14 7JA

On the 17 day of JUNE 2011

That the name of the company be changed to:

New name: TELFORD ROAD PROPERTIES (EP) LIMITED

Signed: S. Chantler

*Director / secretary / CIC 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

TUESDAY



RC2 26/07/2011 60
COMPANIES HOUSE

56

MR E CHANTLER
STRETTON HALL FARM
STRETTON
TILSTON
MALPAS
CHESHIRE
SY14 7JA



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5724948

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

CITYHEART STRETTON (EP) LIMITED

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

TELFORD ROAD PROPERTIES (EP) LIMITED

Given at Companies House on **27th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES