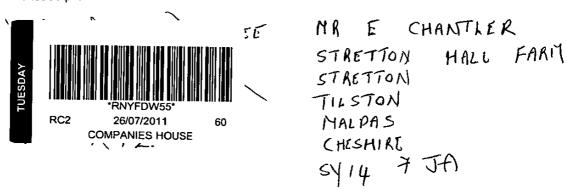
It is hereby certified that this is a true copy of the original document

Goodman Harvey LLP SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05724948 Existing company name: CITYHEART STRET TON (EP) LIMITED
Existing company name: CITYHEART STRET TON (EP) LIMITED
,
At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held
STRETTON HALL FAMIL STRETTON TILSTON
MALDAS CHESHIRE. SYILL YJA
On the day of
That the name of the company be changed to:
New name: TELFORD ROAD PROPERTIES (EP) LIMITE
*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

- This form is for use by PLC's or private companies who choose to hold Annua 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. 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

