



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5727293

The Registrar of Companies for England and Wales hereby certifies that

**BEHAPPY (MCCARTHY & STONE) LIMITED**

having changed its name, is now incorporated under the name of

**MONARCH REALISATIONS 7 LIMITED**

Given at Companies House on **12th May 2009**



**\*C05727293B\***

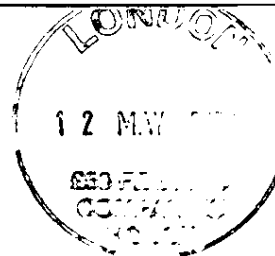


*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company No. 05727293



**BEHAPPY (MCCARTHY & STONE) LIMITED (THE "COMPANY")**

**Written Resolution of the Sole Member of the Company**

0257851780

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Directors of the Company proposes that the following resolution (the "Resolution") is passed by the Company. The Resolution is proposed as a Special Resolution.

**Special Resolution**

**THAT** the name of the Company be changed from Behappy (McCarthy & Stone) Limited to Monarch Realisations 7 Limited.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolution on 8 May 2009, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of

Monarch Realisations 2 Limited (in administration)  
by

one of its administrators (as its agent without  
personal liability)

Date: 08.05.09

TUESDAY



LD1 12/05/2009 33  
COMPANIES HOUSE

**NOTES:**

- 1 If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 If you have received the Resolution by e-mail you may also indicate your agreement by replying to the original e-mail containing the Resolution. For your agreement to be valid you must state your name and that you irrevocably agree to the Resolution.
- 3 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

- 5 Unless, by midnight on 5 June 2009, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 7 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.