

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5728827

The Registrar of Companies for England and Wales hereby certifies that

**MOUNT ANVIL (SHEPHERDESS WALK) LIMITED**

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

**MOUNT ANVIL (SWM) LIMITED**

Given at Companies House, London, the 24th March 2006



\*C05728827N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

007924



The Companies Acts 1985-89

Company limited by shares

Special resolution

of

**MOUNT ANVIL (SHEPHERDESS WALK) LIMITED**

(company number 5728827)

Under section 381A Companies Act 1985 on **24** March 2006, the following written resolution was passed:

**Special resolution**

That the name of the company is changed to:

**Mount Anvil (SWM) Limited**

Director



