

Company number 05769448

**WRITTEN RESOLUTION OF THE COMPANY**  
**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**  
**PASSED ON 13 NOVEMBER 2009**

London & Stamford Property Limited (the "Company")

The following written resolution having been duly proposed by the director of the Company was duly passed by the Company as a special resolution:

THAT the name of the Company be changed to Clearstage Limited.

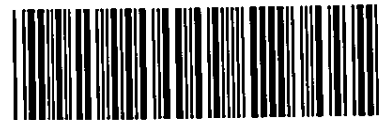
Signed

*Martin McGarr*

Director

for and on behalf of London & Stamford Property Limited

WEDNESDAY



LD1      13/01/2010      336  
COMPANIES HOUSE

**WRITTEN RESOLUTION OF THE COMPANY**  
**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

London & Stamford Property Limited (the "Company")

The directors of the Company proposes that the following written resolution be passed by the Company as a special resolution:

THAT the name of the Company be changed to Clearstage Limited.

Members of the Company who are eligible members because they are entitled to vote on the resolution on the circulation date (that is the first date on which copies of the resolution are first sent to members, being 13 January 2010) should sign and date below to signify their agreement to the resolution.

This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse.

Agreed

Signed ..... *Martin McGarr* .....

for and on behalf of

London & Stamford Investments Limited

Date *13 January 2010* .....



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5769448

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

**LONDON & STAMFORD PROPERTY LIMITED**

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

**CLEARSTAGE LIMITED**

Given at Companies House on **13th January 2010**



Companies House  
— the official —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES