

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

LXB PROPERTIES (NORTHAMPTON II) LIMITED (the "Company")


(Registered in England and Wales under company number 05819039)

dated 22 JUNE 2011

The following written resolution was passed as a special resolution on 22 JUNE 2011 by the sole member of the Company entitled to vote and in accordance with Chapter 2 of Part 13 of the Companies Act 2006

**Special Resolution**

"THAT the name of the Company be changed from LXB Properties (Northampton II) Limited to URWI Properties (Northampton II) Limited "

  
Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5819039

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

**LXB PROPERTIES (NORTHAMPTON II) LIMITED**

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

**URWI PROPERTIES (NORTHAMPTON II) LIMITED**

Given at Companies House on **7th July 2011**

