

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5936854

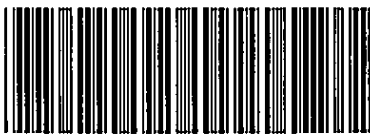
The Registrar of Companies for England and Wales hereby certifies that
BRYANSTON KENMORE NORTH WALES LIMITED

having by special resolution changed its name, is now incorporated

under the name of

BRYANSTON KENMORE SOUTHVIEW LIMITED

Given at Companies House, Cardiff, the 13th June 2007



C05936854C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

010009/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NEW COMPANY

07 JUN 2007

40181

NAME OF EXISTING COMPANY: BRYANSTON KENMORE NORTH WALES LIMITED

COMPANY NUMBER: 05936854

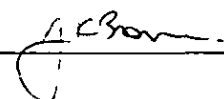
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

BRYANSTON KENMORE SOUTHVIEW LIMITED

Dated this SIXTH day of JUNE 2007

Signed



Kenmore Property Group
33 Castle Street (3rd Floor)
EDINBURGH
EH2 3DN

THURSDAY



A28

AWEWFQ7S

07/06/2007

722

COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent