

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ADNAMS BBPM LIMITED

Company Number. 06054477

(the "Company")

THURSDAY



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30/05/2013

#26

COMPANIES HOUSE

Notice is hereby given that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 29 May 2013 the following special resolution was passed by the sole shareholder of the Company by way of written resolution

"THAT the name of the Company be changed to 'Foxtons Operational Holdings Limited' "

director, for and on behalf of
Adnams BBPM Limited

Date 29/05/13



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6054477

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

ADNAMS BBPM LIMITED

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

FOXTONS OPERATIONAL HOLDINGS LIMITED

Given at Companies House on **30th May 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**