

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6124531

The Registrar of Companies for England and Wales hereby certifies that  
SHELFCO (NO. 3382) LIMITED

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

Given at Companies House, Cardiff, the 17th October 2007



\*C06124531G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

226599/10

Company Number 06124531

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION

Of

SHELFCO (NO 3382) LIMITED

(the "Company")

Passed [ 12 / 10 ] 2007

I, the undersigned being the sole member of the above named company hereby RESOLVE that the following resolution be passed as a Special Resolution and that it have the same effect as a Special Resolution passed by the Company in general meeting

SPECIAL RESOLUTION

That the name of the Company be changed to

WIGMORE LANE LIMITED

FOR AND ON BEHALF OF  
Newhaven Nominees Ltd.

  
\_\_\_\_\_  
AUTHORISED SIGNATORY

for and on behalf of  
HALF MOON PROPERTIES LIMITED

TUESDAY



LD4 \*LYJR7TUN\* 450  
16/10/2007  
COMPANIES HOUSE