



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6130147

The Registrar of Companies for England and Wales hereby certifies that

MANDACO 510 LIMITED

having changed its name, is now incorporated under the name of

**BALMORAL QUAYS (HOUSES) MANAGEMENT COMPANY
LIMITED**

Given at Companies House on **18th December 2008**



C06130147H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

704863/10

Company No. 06130147

The Companies Act 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
MANDACO 510 LIMITED
CIRCULATION DATE: 10 DECEMBER 2008

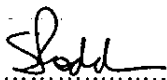
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution ("Resolution").

THAT the Company change its name to "Balmoral Quays (Houses) Management Company Limited".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the people entitled to vote on the Resolution on 10 December 2008, hereby irrevocably agree to the Resolution:

Name	Signature	Date of Signature
River7 Homes Limited	 for and on behalf of River7 Homes Limited 10.12.08

WEDNESDAY



A16 *AZGPX5Q6* 225
17/12/2008
COMPANIES HOUSE