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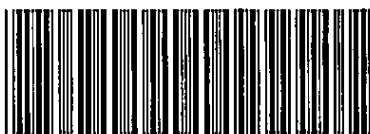
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6266988

The Registrar of Companies for England and Wales hereby certifies that  
GELLAW 158 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CASTLE BAR PROPERTIES (WHITWELL) LIMITED

Given at Companies House, Cardiff, the 15th August 2007



\*C06266988E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —



029123/10

Company Number: 06266988

**THE COMPANIES ACT 1985 (AS AMENDED)**

**WRITTEN RESOLUTION**

**OF**

**GELLAW 158 LIMITED**

**(the "Company")**

**Passed on 6 August 2007**

Pursuant to section 381A and Schedule 15A of the Companies Act 1985 (as amended), we Crescent Hill Limited, being the sole member for the time being of the Company entitled to receive notice of and to attend and vote at any general meeting of the Company **HEREBY RESOLVE** that the following resolution be and is hereby passed and that such resolution be as valid and effectual as indicated as if it had been passed at a general meeting of the members of the Company duly convened and held

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "Castle Bar Properties (Whitwell) Limited"



**Authorised signatory for and on behalf of  
Crescent Hill  
(sole shareholder)**

