

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6281041

The Registrar of Companies for England and Wales hereby certifies that

FORSTERS SHELF CO 269 LIMITED

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

KILMARTIN WESTON FLATS LIMITED

Given at Companies House, London, the 17th July 2007



C06281041G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company Number: 6281041



THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

^{Shelfco}
Forsters Shelfco 269 Limited

(the "Company")

In accordance with Regulation 53 of Table A, which is incorporated in the Company's articles of association, we the undersigned, being the sole shareholder of the Company who, at the date of this resolution would be entitled to receive notice of and attend and vote at general meetings of the Company, **HEREBY RESOLVES** upon the following resolution that shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held

THAT the name of the Company be changed to "Kilmartin Weston Flats Limited"

Signed 

Dated 16 July 2007

Forsters LLP (member)

Signed 

Dated 16 July 2007

Forsters LLP (member)

