## FILE COPY



## ON CHANGE OF NAME

Company No. 6281041

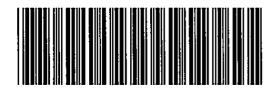
The Registrar of Companies for England and Wales hereby certifies that

FORSTERS SHELFCO 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\*





Company Number: 6281041



## THE COMPANIES ACT 1985 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION

## Forsters Shelfo 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 "Kılmartın Weston Flats Limited"

Signed	Dated	(6 3)14	2007
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Forsters LLP (member)

Signed Dated Dated 2007

Forsters LLP (member)

