

511424/10.

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

LXB PROPERTIES (FAVERSHAM) LIMITED (the "Company")

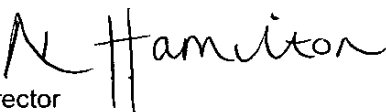
(Registered in England and Wales under company number 06302505)

dated 22 JUNE 2011

The following written resolution was passed as a special resolution on 22 JUNE 2011 by the sole member of the Company entitled to vote and in accordance with Chapter 2 of Part 13 of the Companies Act 2006

**Special Resolution**

"THAT the name of the Company be changed from LXB Properties (Faversham) Limited to URWI Properties (Faversham) Limited "

Director 





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6302505

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**LXB PROPERTIES (FAVERSHAM) LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**URWI PROPERTIES (FAVERSHAM) LIMITED**

Given at Companies House on **7th July 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES