



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6303285

The Registrar of Companies for England and Wales hereby certifies that

**PHILIDAS LIMITED**

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

**PD REALISATIONS 2009 LIMITED**

Given at Companies House on **10th June 2009**



**\*C063032859\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

010646 50

Company Number 06303285  
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PHILIDAS LIMITED (the "Company")


passed on 27 May 2009

050  
050  
05 JUN 2009  
05 JUL 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a written resolution of the Company:

**SPECIAL RESOLUTION**

- 1 That the name of the Company be changed to PD Realisations 2009 Limited.

  
.....

Director

FP WEDNESDAY



\*AAF78AL9\*

A26 10/06/2009 250  
COMPANIES HOUSE

\*ACQEGAGW\*

A11 05/06/2009 254  
COMPANIES HOUSE

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