

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

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

(Registered in England and Wales under company number 06305301) ✓

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 Holdings) Limited to URWI Properties (Faversham Holdings) Limited"**

A Hamilton
Director ✓

WEDNESDAY



RNZONVL4

RC2

06/07/2011

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6305301

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

LXB PROPERTIES (FAVERSHAM HOLDINGS) 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 HOLDINGS) LIMITED

Given at Companies House on **28th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES