

Company Number: 06329946

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
HINXTON PROPERTY LTD
(the "Company")

At an Extraordinary General Meeting of the Company held at 10-12 Mulberry Green, Old Harlow, Essex, CM17 0ET on 18th February 2011 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from Hinxton Property Ltd to Hinxton Relocation Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

Toby Ridge

18/2/11

Mr Toby Ridge (Chairman)

Date

WEDNESDAY



A57SMRWN

A10

23/02/2011

104

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6329946

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

HINXTON PROPERTY LIMITED

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

HINXTON RELOCATION LIMITED

Given at Companies House on **24th February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES