

511425/10

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

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

(Registered in England and Wales under company number 06339179)

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 Opco) Limited to URWI Properties (Faversham Opco) Limited "

Director

N Hamilton





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6339179

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

LXB PROPERTIES (FAVERSHAM OPCO) 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 OPCO) LIMITED

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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES