

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

LXB PROPERTIES (NORTHAMPTON V) LIMITED (the "Company")

(Registered in England and Wales under company number 06434925)

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 (Northampton V) Limited to URWI Properties (Northampton V) Limited "

N Hamilton

Director

WEDNESDAY



AWLQBVL8

A55

06/07/2011

139

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6434925

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

LXB PROPERTIES (NORTHAMPTON V) LIMITED

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

URWI PROPERTIES (NORTHAMPTON V) LIMITED

Given at Companies House on **8th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES