



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6467782

The Registrar of Companies for England and Wales hereby certifies that

**EAGLE LAND (NEWPORT) LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**EAGLE LAND 002 LIMITED**

Given at Companies House on **10th April 2008**



**\*C064677829\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company No 6467782  
Private company limited by shares

**WRITTEN RESOLUTION**

**OF**

**EAGLE LAND (NEWPORT) LIMITED (Company)**

**26 TH MARCH 2008**

220309/10



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04/04/2008

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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the following resolution was proposed by the directors and was passed as a special resolution

**SPECIAL RESOLUTION**

- 1 That the Company changes its name to Eagle Land 002 Limited

Director