

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SNUG HOLDINGS LIMITED (the "Company")

Company Number 06477348

Circulation Date *5 July* 2012 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company

SPECIAL RESOLUTION

That the name of the Company be changed to SHO124 Limited



Director/Company Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6477348

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

SNUG HOLDINGS LIMITED

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

SHO124 LIMITED

Given at Companies House on **10th July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES