



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6479147

The Registrar of Companies for England and Wales hereby certifies that

STEVTON (NO. 411) LIMITED

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

6-7 GABLES ESTATE MANAGEMENT COMPANY LIMITED

Given at Companies House on **8th April 2008**



C064791477



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THE COMPANIES ACTS 1985 TO 2006
COMPANY LIMITED BY SHARES

030544/10

STEVTON (NO. 411) LIMITED

("Company")



WEDNESDAY

A69

A6DI3YJV

02/04/2008

83

COMPANIES HOUSE

Special and Ordinary Resolutions
Passed as Written Resolutions

The following special and ordinary resolutions were duly passed by way of written resolutions on 28 MARCH 2008 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

ORDINARY RESOLUTION

- 1 That 998 of the existing unissued ordinary shares of £1 each be cancelled

SPECIAL RESOLUTIONS

- 2 That the name of the Company be changed to 6-7 Gables Estate Management Company Limited
- 3 That new articles of association of the Company in the form annexed hereto be adopted in substitution for and to the exclusion of the existing articles of association
- 4 That the existing issued ordinary share of £1 be redesignated as 1 A ordinary share of £1 having the rights attached thereto pursuant to the articles of association adopted pursuant to resolution 3 above
- 5 That the existing unissued ordinary share of £1 be redesignated as 1 B ordinary share of £1 having the rights attached thereto pursuant to the articles of association to be adopted pursuant to resolution 3 above

Signed by Keith Syson - Director

For and on behalf of Stevton (No 411) Limited

Date 28 MARCH 2008