

**Special Resolution to Change Company Name**

Company No : 06498443

The Companies Act 2006

Company Limited By Shares

**SPECIAL RESOLUTION  
Of Cauder Limited**

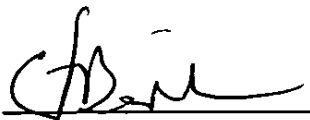
**Passed on 16<sup>th</sup> February 2011**

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the above date the following resolution was duly passed as a SPECIAL RESOLUTION of the Company.

**RESOLUTION**

THAT the name of the Company be changed to

**SOUTHWARK PARK LIMITED**



Chairman

THURSDAY



\*A7HTPRQX\*

A16

17/02/2011

113

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6498443

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

**CAUDER LIMITED**

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

**SOUTHWARK PARK LIMITED**

Given at Companies House on **22nd February 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES