



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6506097

The Registrar of Companies for England and Wales hereby certifies that

FORSTERS SHELF CO 293 LIMITED

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

ALBEMARLE SHOREHAM AIRPORT LIMITED

Given at Companies House on **14th April 2008**



C06506097D



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: 6506097



THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

Forsters Shelfco 293 Limited
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 I the undersigned, being the sole shareholder of the Company who, at the date of this resolution would be entitled to receive notice of and attend and vote at general meetings of the Company, **HEREBY RESOLVE** upon the following resolution that shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held

THAT the name of the Company be changed to "Albemarle Shoreham Airport Limited"

Signed.....Dated 14 April 2008

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COMPANIES HOUSE