



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6506101

The Registrar of Companies for England and Wales hereby certifies that

**FORSTERS SHELF CO 294 LIMITED**

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

**MELTON HOUSE (WATFORD) LIMITED**

Given at Companies House on **6th May 2008**



**\*C065061015\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company Number: 6506101



**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

**Forsters Shelfco 294 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 "Melton House (Watford) Limited"

Signed ..........

Dated ..... 6 MAY ..... 2008

TUESDAY



\*LNPKIZHF\*

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06/05/2008

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COMPANIES HOUSE