



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6511387

The Registrar of Companies for England and Wales hereby certifies that

CHARCO 18 LIMITED

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

HATHERLEY CAR PARKING LIMITED

Given at Companies House on **3rd June 2008**



C065113872



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number 6511387

727494/10

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

CHARCO 18 LIMITED

(the "Company")

**WRITTEN RESOLUTION OF THE SHAREHOLDERS
OF THE COMPANY**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose that the following resolution be passed as an ordinary resolutions

ORDINARY RESOLUTION

"THAT the name of the Company be changed to Hatherley Car Parking Limited."


Please read the notes at the end of this document before signing it

The undersigned, being persons entitled to vote on the above resolution on 30th May 2008 (the "Circulation Date"), hereby irrevocably agree to the resolution indicated above

Signed


Bayshill Management Limited

Signed


Bayshill Secretaries Limited

Date

30/5/08

NOTES

- 1 Once you have indicated your agreement to a resolution, you may not revoke your agreement
- 2 Where, by 3 00 pm on the Circulate Date, insufficient agreement has been received for a resolution to pass, such resolution will lapse If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date

