



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6576342

The Registrar of Companies for England and Wales hereby certifies that

PRECIS (2755) LIMITED

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

WITTINGTON INVESTMENTS (VO1) LIMITED

Given at Companies House on **30th September 2008**



C06576342T



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

No of Company: 6576342

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS PASSED PURSUANT TO
SECTION 288 OF THE COMPANIES ACT 2006**

- of -

PRECIS (2755) LIMITED (the "Company")

Having been proposed by the directors of the Company, the following written resolutions were duly passed by the Company's sole shareholder pursuant to section 288 of the Companies Act 2006, resolution 1 as a special resolution and resolutions 2 and 3 as ordinary resolutions, on 30 September 2008

1. **THAT** the name of the Company be changed to Wittington Investments (VO1) Limited
2. **THAT** the directors, or at such time as the Company has only one director, the sole director, be hereby generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (as defined in Section 80(2) of that Act) up to an aggregate nominal amount of £100 provided that the authority hereby given shall expire on the fifth anniversary of the passing of this resolution save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require relevant securities to be allotted after such expiry and the sole director or the directors, as the case may be, shall be entitled to allot relevant securities pursuant to any such offer or agreement as if this authority had not expired
3. **THAT** the directors of the company may authorise, in accordance with section 175(5)(a) of the Companies Act 2006, any matter which would otherwise result in a director infringing his duty to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company.

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FOR AND ON BEHALF OF PEREGRINE SECRETARIAL SERVICES LIMITED

