



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6576352

The Registrar of Companies for England and Wales hereby certifies that

PRECIS (2751) LIMITED

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

BRIDE HALL MANAGEMENT SERVICES LIMITED

Given at Companies House on **12th June 2008**



C06576352B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

507899/80



No of Company: 6576352

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

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

- of -

PRECIS (2751) LIMITED (the "Company")

Having been proposed by the director 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 as resolutions, resolution 1 as a special resolution and resolutions 2 and 3 as ordinary resolutions, on 12 June 2008

SPECIAL RESOLUTION:

1. **THAT** the name of the company be changed to Bride Hall Management Services Limited

ORDINARY RESOLUTIONS:

2. **THAT** the authorised share capital of the Company be increased from £100 to £1000 by the creation of 900 ordinary shares of £1 each
3. **THAT** the sole director, or at such time as the Company has more than one director, the directors, 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 £1000 and that this authority shall be for an indefinite period.

Signed

For and on behalf of Peregrine Secretarial Services Limited as the sole Director of the Company

