

Company No: 06589944

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

of

**DAVID LLOYD LEISURE PROPERTY HOLDINGS NO. 4 LIMITED**

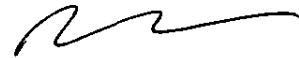
**("Company")**

**PASSED ON 1 NOVEMBER 2013**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 1 November 2013 as a special resolution as indicated below

**SPECIAL RESOLUTION**

- 1 **That** the name of the Company be changed to "Broc 4 Limited", such change to take effect at 5pm on Friday, 1 November 2013



R. Wick .

Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6589944

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**DAVID LLOYD LEISURE PROPERTY HOLDINGS NO.4  
LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**BROC 4 LIMITED**

Given at Companies House on **11th November 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**