



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6624853

The Registrar of Companies for England and Wales hereby certifies that

**BEECHCOVE LIMITED**

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

**RICHMOND RIVERSIDE LIMITED**

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



**\*C06624853T\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Number of Company: 6624853

AC- NO 0400085

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**BEECHCOVE LIMITED**

**Passed on the 28<sup>th</sup> day of July 2008**

**At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Corsham Street, London, N1 6DR on the 28<sup>th</sup> July 2008 the following SPECIAL RESOLUTION was duly passed, viz:-**

**SPECIAL RESOLUTION**

**That the name of the Company be changed to:-**

**RICHMOND RIVERSIDE LIMITED**

Keith Dungate  
For and on Behalf of  
L & A Registrars  
Director

LAW & ACCOUNTANCY  
(AGENCY SERVICES) LIMITED  
31 CORSHAM STREET  
LONDON  
N1 6DR  
TEL 020 7250 1410  
FAX 020 7250 1973

