



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6689589

The Registrar of Companies for England and Wales hereby certifies that

LINNMONT HOLDINGS LIMITED

having changed its name, is now incorporated under the name of

WALBROOK PROPERTY MANAGEMENT LIMITED

Given at Companies House on **18th June 2009**



C06689589H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000012/10.

Company Number: 6689589

WRITTEN RESOLUTION

- of -

LINNMONT HOLDINGS LIMITED

"Company"

(passed Monday 8 June 2009)

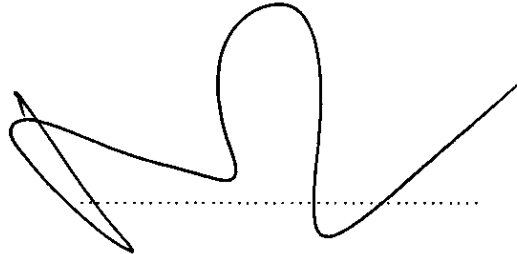
The undersigned, duly authorised by and being the sole member of the above Company, for the time being entitled to receive notice of, attend and vote at General Meetings of the Company, **HEREBY RESOLVES** pursuant to Section 288 of the Companies Act 2006 that the following resolution be passed as a written resolution of the Company and the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS RESOLVED THAT the name of the Company be changed to

Walbrook Property Management Limited

Signed by

David N. Fell

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above a dotted line.

Monday 8 June 2009

TUESDAY



A17

"A7TIRARK"
16/06/2009
COMPANIES HOUSE

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