



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6718989

The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO. 2583) LIMITED

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

ST. JAMES'S PLACE (2009) LIMITED

Given at Companies House on **15th October 2008**



C06718989E



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

126021/50

No. 6718989

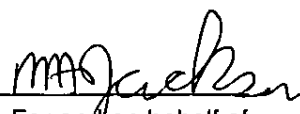


The Companies Act 2006
Private Company Limited by Shares
Resolution in Writing of Hackremco (No. 2583) Limited

The following resolution in writing was passed pursuant to Section 288(3)(a) of the Companies Act 2006 on 8 October 2008

Special Resolution

THAT the name of the Company be changed to ST JAMES'S PLACE (2009) LIMITED


For and on behalf of
Hackwood Secretaries Limited

Hackwood Secretaries Limited (MAJ)
One Silk Street
London EC2Y 8HQ
Tel - 020 7456 2000

WEDNESDAY



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15/10/2008

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COMPANIES HOUSE