



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6738839

The Registrar of Companies for England and Wales hereby certifies that

CORNBEECH LTD.

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

HADDENHAM GATE MANAGEMENT LIMITED

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



C06738839T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

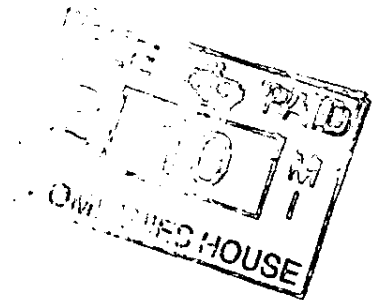
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THE COMPANIES ACTS 1985 and 1989

No 6738839

A PRIVATE COMPANY LIMITED BY SHARES.

CORNBEECH LTD.



I, THE UNDERSIGNED, BEING THE ONLY MEMBER OF THE ABOVE COMPANY BY VIRTUE OF THE COMPANIES (SINGLE MEMBER PRIVATE LIMITED COMPANIES) REGULATIONS 1992 AND THE ONLY PERSON FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY PASS THE FOLLOWING RESOLUTION AND AGREE THAT 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.

WRITTEN SPECIAL RESOLUTION

That pursuant to the provisions of Section 28(1) of Part 1 Chapter II of the Companies Act, 1985 the name of the Company be changed to:-

HADDENHAM GATE MANAGEMENT LIMITED

Dated this 15th day of December 2008

Robert S. Kelford
For and on behalf of
Chettleburgh's Ltd.

WEDNESDAY



A10 *AVLUU5XG* 24/12/2008 672
COMPANIES HOUSE

RESCN

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Temple House
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London
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