

Bridge Hall Plc

("Company")

(Incorporated in England and Wales under the Companies Act 2006

with registered no. 6739917)

ORDINARY AND SPECIAL RESOLUTIONS

IT WAS RESOLVED AS A ORDINARY RESOLUTION THAT in accordance with section 551 of the Companies Act 2006 ("Act"), the Directors in substitution for any existing and unexercised authorities are generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £20,000 provided that this authority shall, unless renewed, varied or revoked by the Company, in general meeting, expire on 31st December 2017 unless renewed or extended prior to such time save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

IT WAS RESOLVED AS A SPECIAL RESOLUTION THAT, in substitution for any existing and unexercised authorities and subject to the passing of the resolution set out above, in accordance with section 570 of the Act, the Directors are generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by the preceding paragraph, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £20,000 and expire on 31st December 2017 unless renewed or extended prior to such time save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

IT WAS RESOLVED AS A SPECIAL RESOLUTION THAT the regulations contained in the document attached to this resolution and signed on the first page by a director be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association

IT WAS RESOLVED AS A SPECIAL RESOLUTION to change the name of the Company to Town & Suburban Investments Plc

Certified true copy of the Ordinary and Special Resolutions
Passed at an Annual General Meeting of
The Company held on 16th December 2015



Graham May
Company Secretary

Registered Office
4th Floor
36 Spital Square
London, E1 6DY

WEDNESDAY



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RC2

30/12/2015

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6739917

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

BRIDGE HALL PLC

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

TOWN & SUBURBAN INVESTMENTS PLC

Given at Companies House on **4th February 2016**



Companies House



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