



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6878921

The Registrar of Companies for England and Wales hereby certifies that

**FINLAW 602 LIMITED**

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

**MWB EXECUTIVE CENTRES (PADDINGTON) LIMITED**

Given at Companies House on **21st May 2009**



**\*C06878921K\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

099081

160

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS  
OF THE SOLE DIRECTOR OF**

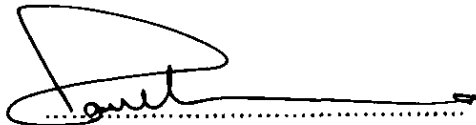
**FINLAW 602 LIMITED ("THE COMPANY")  
COMPANY NUMBER 6878921**

**PASSED ON 13 May 2009**

The following resolution was duly passed on 13 May 2009 as a Written Resolution pursuant to the Articles of Association of the Company.

**SPECIAL RESOLUTION**

**THAT the name of the Company be changed to MWB EXECUTIVE CENTRES (PADDINGTON) LIMITED.**

  
DIRECTOR

FSI-3638343-1

