

Company number 6885077

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

Linda Kavanagh Properties Limited
(the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 on 19 July 2010 the following resolution was passed by the eligible members of the company as a special resolution

SPECIAL RESOLUTION

1 That the name of the company be changed to "Merelit Properties Limited".

Signed

Director/Company Secretary



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Presented by
The London Law Agency Limited
The Old Exchange
12 Compton Road
Wimbledon London SW19 7QD
Tel 020 7353 9471
Ref MH/IC/SEC





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6885077

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

LINDA KAVANAGH PROPERTIES LIMITED

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

MERELIT PROPERTIES LIMITED

Given at Companies House on **18th August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES