



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6903125

The Registrar of Companies for England and Wales hereby certifies that

JAYTREX LIMITED

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

MWB EXECUTIVE CENTRES (LYON HOUSE) LIMITED

Given at Companies House on **2nd June 2009**



C069031251



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

099106/30

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS
OF THE SOLE DIRECTOR OF**

**JAYTREX LIMITED ("THE COMPANY")
COMPANY NUMBER 6903125**

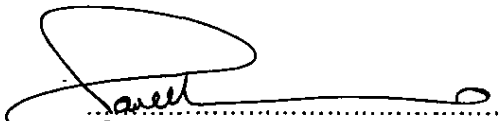
PASSED ON 19th May 2009

The following resolution was duly passed on 19th MAY
Resolution pursuant to the Articles of Association of the Company.

2009 as a Written

SPECIAL RESOLUTION

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


DIRECTOR

FSI-3645568-1

WEDNESDAY



AH62NA73

A14

27/05/2009

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COMPANIES HOUSE