

## WRITTEN RESOLUTION

Company number: 6914563

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of the SOLE MEMBER  
of  
PX Properties Limited ("Company")

2010

WEDNESDAY



A49 05/01/2011 387  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("Resolution")

## SPECIAL RESOLUTION

The name of the Company hereby be changed from PX Properties Limited to IEM Estates Limited.

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution

Signed by

Peter Elliott Goldstein

Date

21/12/10

## NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to 130 Mount Street, London, W1K 3NY

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by [ ] 2010, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6914563

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

**PX PROPERTIES LIMITED**

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

**IEM ESTATES LIMITED**

Given at Companies House on **7th January 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES