

COMPANY NUMBER: 7174417

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF HARBOURWISE LIMITED

At a General Meeting of the Company duly convened and held

at: Global House, 5a Sandy's Row, London E1 7HW

on: 14 April 2010

The following SPECIAL RESOLUTION was duly passed, viz.-

RESOLUTION

That the name of the Company be changed to:

MC NO. 25 LIMITED

Signed



WEDNESDAY



LD1 *LQGGRJ5M* 55
14/04/2010
COMPANIES HOUSE

Chalfen Services Ltd
Global House
5a Sandys Row
London E1 7HW
Tel 020 7729 8222



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7174417

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

HARBOURWISE LIMITED

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

MC NO.25 LIMITED

Given at Companies House on **14th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES