

Company No 7238870

**WRITTEN RESOLUTION OF
SILBURY 390 LIMITED
(THE "COMPANY")**

Passed the 21st day of May 2010

Circulation Date 21st May 2010



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to Abbotstone Property Services 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 above resolution on the Circulation Date hereby irrevocably agrees to the resolution

Signed by or on behalf of the Member of the Company

Jonathan Hambleton

21 May 2010

Date

NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand, post, email or fax
- 2 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
- 3 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 4 Unless, within 28 days of the Circulation Date, 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

Written resolution



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7238870

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

SILBURY 390 LIMITED

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

ABBOTSTONE PROPERTY SERVICES LIMITED

Given at Companies House on **27th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES