

Company Number 7310661

THE COMPANIES ACT 2006 (the "2006 Act")

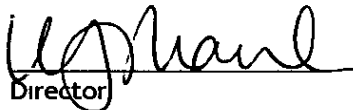
COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION OF
THE SOLE MEMBER OF
422 LIMITED
(the "Company")**

The following written resolution, having been duly proposed by the directors of the Company pursuant to section 288 of the 2006 Act, was duly passed as a special resolution on 22 November 2012

SPECIAL RESOLUTION

THAT the name of the Company be changed to **PARTHENON 1 LIMITED**


Director

For and on behalf of 422 Limited

MONDAY



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LD1	03/12/2012	#95
	COMPANIES HOUSE	
LD1	22/11/2012	#332
	COMPANIES HOUSE	



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7310661

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

422 LIMITED

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

PARTHENON 1 LIMITED

Given at Companies House on **3rd December 2012**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**