

BL Regent's Pace (NEQ) Limited

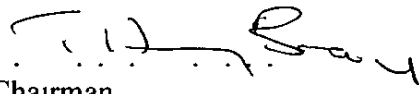
Company No.
7401699

The Companies Act 2006

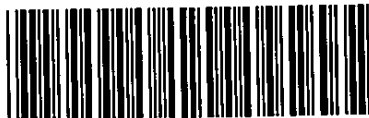
On the 31st January 2011 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to BL Regent's Place (NEQ) Limited "


Chairman

SATURDAY



A9RQ5RLH

A04

12/02/2011

265

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7401699

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

BL REGENT'S PACE (NEQ) LIMITED

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

BL REGENT'S PLACE (NEQ) LIMITED

Given at Companies House on **15th February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES