

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Cranleigh Consortium Limited
(the 'Company')

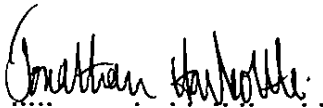
Circulated on 7th February 2014

Passed on 7th February 2014

I, the undersigned, being the sole holder of the entire issued share capital of the Company entitling the holder to attend and vote at general meetings of the Company hereby resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

that the name of the Company be changed to Amlets Park Limited



Jonathan Harbottle

NOTES:

- 1 If you agree to this Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree, 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, it may not be revoked.
- 3 Unless, within 28 days of the Circulation Date, agreement has been received from you for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8027501

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

CRANLEIGH CONSORTIUM LIMITED

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

AMLETS PARK LIMITED

Given at Companies House on **15th February 2014**



Companies House



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