

UL Holdco Limited

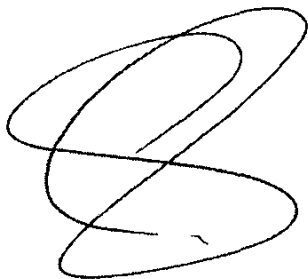
Company number: 8037507

Written resolution of UL Holdco Limited (the Company) pursuant to sections 288-300 of the Companies Act 2006 (the Act)

We, the undersigned, being the sole eligible member of the Company in accordance with section 289 of the Act agree to pass the following resolution

Special resolution

That the name of the Company be changed to "Uliving@Essex Holdco Limited"



Signed:

for and on behalf of
BY Development Limited

Date

30/01/12

TUESDAY



L17ZXE3S

LD1

01/05/2012

#22

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8037507

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

UL HOLDCO LIMITED

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

ULIVING@ESSEX HOLDCO LIMITED

Given at Companies House on **1st May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES