

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number 08044094

Existing company name OSPREY GROWTH 2 NOMINEE LIMITED

At a general meeting of the members of the above named company, duly convened and held at 35 Grosvenor Street, Mayfair, London, W1K 4QX on Thursday 13 September 2012 it was resolved that the name of the company be changed to OSPREY INCOME AND GROWTH 2 NOMINEE LIMITED

Signed AD Grieve
Andrew Grieve (DIRECTOR)





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8044094

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

OSPREY GROWTH 2 NOMINEE LIMITED

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

OSPREY INCOME AND GROWTH 2 NOMINEE LIMITED

Given at Companies House on **19th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES