

Company Number: 08551873

TUESDAY



LD1

"L2HKDKO"

24/09/2013

#40

COMPANIES HOUSE

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE MEMBER

of

GET LIVING LONDON LIMITED

(the "Company")

Passed on *23 SEPTEMBER 2013*

Pursuant to chapter 2 of part 13 of Companies Act 2006 (the "Act"), the following resolution (the "**Resolution**"), which was proposed as a special resolution, was duly passed in writing on the above date

SPECIAL RESOLUTION

THAT the name of the Company be changed to "NEWINCCO 1246 LIMITED"

SIGNED by)
an authorised signatory of)
OLSWANG COSEC LIMITED,)
the Company Secretary, acting)
for and on behalf of)
GET LIVING LONDON LIMITED)



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8551873

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

GET LIVING LONDON LIMITED

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

NEWINCCO 1246 LIMITED

Given at Companies House on **24th September 2013**



Companies House



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