



NI070966

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

Heartland Trustees (No.3) Limited

originally called ALLANDALE DEVELOPMENTS LIMITED

was incorporated as a

LIMITED company

under the Companies (Northern Ireland) Order 1986,

on the TENTH day of NOVEMBER two-thousand and EIGHT

AND WHEREAS by special resolution of the Company it has

again changed its name;

NOW THEREFORE I hereby certify that the Company is a

LIMITED company incorporated under the name of

C & H (7) LTD

Given under my hand at Belfast,

this the EIGHTEENTH day of FEBRUARY two-thousand and NINE

A handwritten signature in black ink, reading "Louise Hunter".

for Registrar of

Companies for Northern Ireland