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LLP3

(LLP Act 2000. Para 5 of Schedule)

Notice of Change of Name of a Limited Liability Partnership

Please complete in typescript,
or in bold black capitals

CHFP025

LLP Number

OC310316

Current Name of Limited
Liability Partnership in full

URBAN CATALYST CARILLION LLP

Gives notice of a change of name in respect of the above
named Limited Liability Partnership

New Name of Limited
Liability Partnership in full

URBAN CATALYST DEVELOPMENTS LLP

Enter new name of LLP

A Designated Member must sign and date the form in the boxes below

Signed

X 

Date

16 August 2007

Designated Member

Please give the name, address,
telephone number and e-mail (if
available) of the person Companies
House should contact if there is any
query (DX addresses are acceptable
for this purpose if you have one)

DLA Piper UK LLP
COMPANY SECRETARIAL DEPT
3 Noble Street, London, EC2V 7EE, DX 33866 Finsbury Square
ACRF HOUSE
11/15 WILLIAM ROAD
LONDON NW1 3ER
Tel 08700 111 111
E-mail

SATURDAY



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AGNTXSZU

15/09/2007

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COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX ED235 Edinburgh

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC310316

The Registrar of Companies for England and Wales hereby certifies that
URBAN CATALYST CARILLION LLP

having by notice changed its name, is now incorporated under the name of
URBAN CATALYST DEVELOPMENTS LLP

Given at Companies House, Cardiff the 19 September 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —