

Miller (Great Yarmouth) Limited

Company No
05605411

The Companies Act 2006

On the 23rd January 2012 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to Market Gates Shopping Centre GY Limited "


Chairman

WEDNESDAY



R11937C0
RC2 25/01/2012 #13
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5605411

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

MILLER (GREAT YARMOUTH) LIMITED

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

MARKET GATES SHOPPING CENTRE GY LIMITED

Given at Companies House on **26th January 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES