



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6521936

The Registrar of Companies for England and Wales hereby certifies that

HOWPER 649 LIMITED

having by special resolution changed its name, is now incorporated
under the name of

ABV (MANAGEMENT) BICESTER LIMITED

Given at Companies House on **19th March 2008**



C06521936I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: 6521936

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
HOWPER 649 LIMITED (the "Company")

Circulation date 14 March 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution of the members of the Company


SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to "ABV (MANAGEMENT) BICESTER LIMITED"

Agreement: Please read the notes at the end of this document before signifying your agreement to the Resolution.

HP NOMINEES LIMITED being entitled to vote on the Resolution on 14 March 2008 hereby irrevocably agrees to the Resolution

Signed by Lucie Green
 for and on behalf of
HP NOMINEES LIMITED
 Date of signature


 14 March 2008

SATURDAY



AJBRCY16

A61

15/03/2008

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COMPANIES HOUSE