



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6623910

The Registrar of Companies for England and Wales hereby certifies that

**PIMCO 2790 LIMITED**

having changed its name, is now incorporated under the name of

**SPRING PARK (WESTWELLS) LIMITED**

Given at Companies House on **6th October 2008**



**\*C066239105\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

557662/10

CERTIFIED TO BE A TRUE AND COMPLETE  
COPY OF THE ORIGINAL  
DATED THIS 1<sup>ST</sup> DAY OF October 2008

Company No 6623910

Pinsent Masons LLP

THE COMPANIES ACT 2006

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**PIMCO 2790 LIMITED (the "Company")**

**29 September 2008**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "**Resolution**")

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to **SPRING PARK (WESTWELLS) LIMITED**

**AGREEMENT**

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

I, the undersigned, the sole shareholder and sole person entitled to vote on the Resolution on 29 September 2008, hereby irrevocably agree to the Resolution -

  
For and on behalf of  
Pinsent Masons Director Limited

Date

29.9.2008

**NOTES**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree with the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Where, by 27 October 2008, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

