



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6506064

The Registrar of Companies for England and Wales hereby certifies that

**RICHMOND COMPANY 224 LIMITED**

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

**GREEN OAK MANAGEMENT LIMITED**

Given at Companies House on **7th May 2008**



**\*C065060646\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000509/16

Company No. 06506064

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**pursuant to Section 288 of the Companies Act 2006**

**of Richmond Company 224 Limited**

**passed the 2nd May 2008**

At a general meeting of the members of the above-named company, duly convened and held at on the 2nd May 2008, the following SPECIAL RESOLUTION was passed

**CHANGE OF  
COMPANY NAME**

THAT the name of the company be changed to -

Green Oak Management Limited

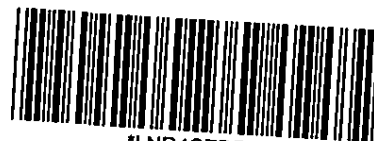
For and on behalf of  
Richmond Company Administration Limited

Signed.

*Elmer Posh*

Chairman / Secretary

FRIDAY



LD2

\*LNR4CZDR\*

02/05/2008

COMPANIES HOUSE

118