

N/M.

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 0775 4482

Existing company name: FARRAW ESTATES LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

31 New Rd, Radlett, Herts
WD7 8LX

On the ~~1st~~ 1st day of June 2012

That the name of the company be changed to:

New name: PORTMAN RESIDENTIAL LONDON LIMITED

Signed: Daniel

*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



A40 30/06/2012 #67
COMPANIES HOUSE

The Registrar of Companies,
Companies House
Crown Way
Cardiff
Wales
CF14 3UZ
0x33050



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7754482

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

FARRAN ESTATES LIMITED

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

PORTMAN RESIDENTIAL LONDON LIMITED

Given at Companies House on **4th July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES