



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2752154

The Registrar of Companies for England and Wales hereby certifies that

**SYMONDS GROUP LIMITED**

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

**LEGACY FOR LONDON LIMITED**

Given at Companies House on **22nd August 2008**



**\*C02752154L\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

100137/50

**SYMONDS GROUP LIMITED**

Company No 2752154

The Companies Acts 2006



**CHANGE OF NAME**

We, the undersigned, being the sole member for the time being of the Company entitled to attend and vote at General Meetings hereby pass the following resolutions as a Special Resolution and agree that the said Resolution shall, pursuant to section 288 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Special Resolution

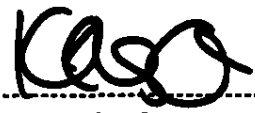
*"That the name of the Company be changed to Legacy for London Limited "*

Passed on <sup>20</sup>[ ] August 2008

  
Symonds Group (Holdings) Limited



CERTIFIED AS A TRUE COPY OF THE ORIGINAL



For and on behalf of Capita Company Secretarial Services Limited  
Secretary