

Company number 02103957

COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

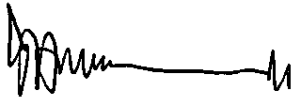
MIDCITY INVESTMENTS LIMITED

Company limited by shares

At a general meeting of the above-named Company duly convened and held at Abesters Lodge, Roundhurst, Haslemere, Surrey GU27 3BN on the 12 day of December 2011 the following **SPECIAL RESOLUTION** was duly passed:

THAT the name of the Company be changed to

DANELINE LIMITED



Director

FRIDAY



A25

A00AHCHK

16/12/2011

#160

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2103957

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

MIDCITY INVESTMENTS LIMITED

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

DANELINE LIMITED

Given at Companies House on **19th December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES