

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 06872354

COMPANY NAME BLUESKY PROPERTY LTD

At an **Extraordinary General** Meeting of the members of the above named company,
duly convened and held at:
29 HARLEY STREET, LONDON W1G 9QR

on the 01st day of December 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CHERWELL (9 BATHGATE ROAD) LIMITED

Signature: _____
Chairman, Director, Secretary or Officer of the Company

Notes: PLEASE SEND CERT TO
FORMATIONS HOUSE 29 HARLEY ST LONDON W1G 9QR

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

THURSDAY



PTS02FOF

PC2

10/12/2009

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6872354

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

BLUESKY PROPERTY LTD

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

CHERWELL (9 BATHGATE ROAD) LIMITED

Given at Companies House on **10th December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES