

The Companies Act 2006

Special Resolution of


Villa Select Limited (the "Company")
(Company Number: 1737937)

The following special resolution was passed at the Extraordinary General Meeting of the Company held at Welby House, 96 Wilton Road, London, SW1V 1DW on 19 October 2009.

SPECIAL RESOLUTION

THAT the name of the Company be changed to Special Places Limited.

I hereby certify that the above Special Resolution was passed at an Extraordinary General Meeting held on 19 October 2009.



Ian Neale
(Director)





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1737937

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

VILLA SELECT LIMITED

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

SPECIAL PLACES LIMITED

Given at Companies House on **24th October 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES