



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4968969

The Registrar of Companies for England and Wales hereby certifies that

**1 HANS PLACE TENANTS ASSOCIATION MANAGEMENT
LIMITED**

having changed its name, is now incorporated under the name of

**1 HANS PLACE TENANTS' ASSOCIATION RTM COMPANY
LIMITED**

Given at Companies House on **9th October 2008**



C049689698



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100263/16 CON 2957 17

WEDNESDAY



COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

A3EIM3SQ
A36 08/10/2008 80
COMPANIES HOUSE
A9YV13GW
A61 26/09/2008 41
COMPANIES HOUSE

Company number: 04968969

Existing company name: 1 Hans Place Tenants Association Management Limited

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

1 Hans Place London SW1 X0EU 3rd floor

On the 16th day of September 2008

That the name of the company be changed to:

New name: 1 HANS PLACE TENANTS' ASSOCIATION RTM Company Limited

Signed: CdT

*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

Please send the certificate to:

Countess C. de KONSEROVSKY, Honorary Secretary
and Director of the above mentioned company,
at 1 Hans Place, LONDON SW1 X0EU
3rd floor.

Please find herewith our cheque for £. 10. CdT
22nd Sept 2008