


01 Property Ltd

Registration No. 06291865

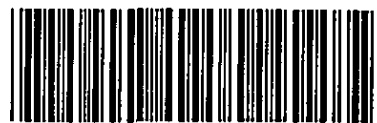
**Minute of General Meeting
held on 28th June 2011**

**A special resolution was passed as required by the Companies Act 2006
to change the name of the Company from 01 PROPERTY LTD
to 01 PROPERTY INVESTMENT LTD**

Director  Mark Lower

Dated 4 / 7 / 11

FRIDAY



RC2 08/07/2011 59
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6291865

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

01 PROPERTY LTD

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

01 PROPERTY INVESTMENT LTD

Given at Companies House on **26th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES