

No. 79315

ACCEPT UNSTAMPED £ 40

~~MCN~~

SIGNED

DATE 2.10.89

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

COLLIER AND CATLEY (PROPERTY) LIMITED

PASSED 15th September 1989

At an Extraordinary General Meeting of the above named Company duly convened and held at Patrick Road Caversham Reading Berkshire on 15th September 1989 the following resolution was duly passed as a Special Resolution

RESOLUTION

THAT the name of the Company be changed to "Denton Holdings Limited".

P. Coates

.....
Director

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 79315

I hereby certify that

COLLIER AND CATLEY (PROPERTY) LIMITED

having by special resolution changed its name,
is now incorporated under the name of

DENTON HOLDINGS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 29 SEPTEMBER 1989

P. Bevan
P. BEVAN

an authorised officer