

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 103287

The Registrar of Companies for England and Wales hereby certifies that
A & P APPLEDORE (FALMOUTH) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
A & P FALMOUTH LIMITED

Given at Companies House, Cardiff, the 6th November 1995



C001032875

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

No. 103287



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

of

A & P Appledore (Falmouth) Limited

(Passed 16th October 1995)

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at Cheltenham on 16th October at 12.45 pm the following resolution was passed as a Special Resolution. 1995

SPECIAL RESOLUTION

THAT, subject to the consent of the Registrar of Companies, the name of the Company be changed to "A & P Falmouth Limited".

Chairman

WP1/5913.1/SCK/PS

