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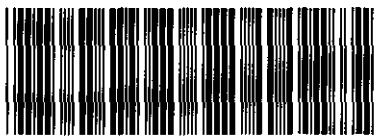
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 137369

The Registrar of Companies for England and Wales hereby certifies that  
ELLIOTT'S BRICKS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ELLIOTT'S ESTATES LIMITED

Given at Companies House, Cardiff, the 23rd July 2001



\*C00137369M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

2011 88

**ELLIOTT'S BRICKS LIMITED**

**Company Number: 137369**

**The Companies Act 1985**

**A Company Limited By Shares**

**SPECIAL RESOLUTION**

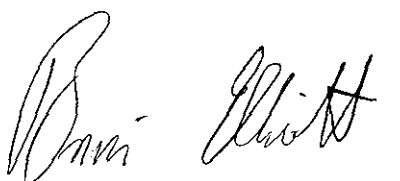
**OF**

**ELLIOTTS BRICKS LIMITED**

**Passed the 17 July 2001**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 17 July 2001, the following Special Resolution was duly passed:-

That the name of the Company be changed to **ELLIOTT'S ESTATES LIMITED**



**B. ELLIOTT**  
**Chairman**

