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Company Number 817560

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of HARP CONTRACTS LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at United House, Goldsel Road, Swanley, Kent BR8 8EX on the 20th February 1989, the following Special Resolution was duly passed:-

IT WAS RESOLVED that the Company name be changed to:

UNITED HOUSE LIMITED

*[Signature]*  
.....

Director



*[Handwritten signature]* 100317

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 817560

I hereby certify that

**HARP CONTRACTS LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**UNITED HOUSE LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 7 MARCH 1989

*S. M. Phillips*  
S. M. PHILLIPS

an authorised officer