

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1084123

I hereby certify that

**HAMBRO COUNTRYWIDE FINANCIAL SERVICES
LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**HAMBRO COUNTRYWIDE ESTATE AGENTS (FS)
LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 1 MAY 1991

A. M. Evans
A. M. EVANS

an authorised officer

Company Number 1084123



COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

HAMBRO COUNTRYWIDE FINANCIAL SERVICES LIMITED

SPECIAL RESOLUTION

(Passed on 21 March 1991 at 3.00pm)

At an Extraordinary General Meeting of the Members of the above mentioned Company held at Wilsons Corner 1-5 Ingrave Road Brentwood Essex CM15 8TB on 21 March 1991 at 3pm the following Resolution was passed as a SPECIAL RESOLUTION viz:

"That the name of the Company be changed from 'HAMBRO COUNTRYWIDE FINANCIAL SERVICES LIMITED' to 'HAMBRO COUNTRYWIDE ESTATE AGENTS (FS) LIMITED' with effect from 1 May 1991."

Chairman/Director

Presented by:
C J Jones
Hambro Countrywide Financial Services Limited
Sovereign House
Leighton Buzzard
Bedfordshire LU7 8HE

Hambros