

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1242543

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I hereby certify that

DENOMEL (PROPERTIES) LIMITED

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

BAILEY PROPERTIES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

7TH DECEMBER 1983

D. G. Blackstock

D. G. BLACKSTOCK

an authorised officer

16/1/84

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Number of Company: 1242543

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THE COMPANIES ACTS 1948 to 1981

SPECIAL RESOLUTION

(Pursuant to Section 141 (2) of the Companies Act 1948)

OF

Denomel (Properties) Limited

LIMITED

Passed the 3 day of October 1983

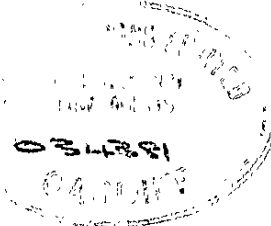


At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the day of 3 October 1983, the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to

Bailey Properties Limited

Chairman



BARCLAYS
201654/£530/P.