



# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

No. 1395774

I hereby certify that

**MARLEFINCH LIMITED**

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

**TANGLEWOOD HOLDINGS LIMITED**

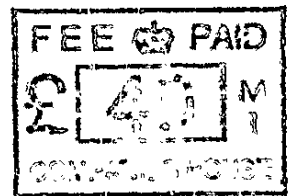
Given under my hand at the Companies Registration Office,  
Cardiff the 1 APRIL 1990

A handwritten signature in dark ink, appearing to read "G. J. Jones".

an authorised officer

114.

1395774

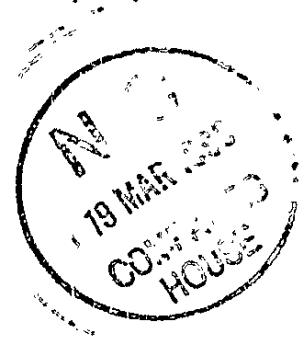


Minutes of an Extraordinary General Meeting of Marlefinch Ltd  
held at 20 Mannings Heath Road, Parkstone on 5th March 1990 at  
9.00 a.m.

Present: Mrs Y L O Toukan proxy for Cool Investments Ltd  
and Tobol Investments Ltd  
Mrs A J Beck  
Mr G J Beck

It was proposed by Mrs A J Beck that the name of the company be  
changed with effect from 1st April 1990 to either:-

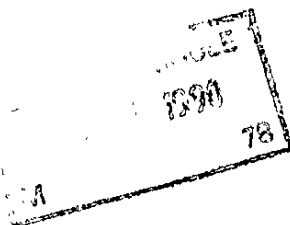
1. Tanglewood Group Limited
2. Tanglewood Holdings Limited
3. Tanglewood Builders Limited
4. Any other name agreed upon by the members  
present at this meeting



It was resolved that the name of the company be changed to  
Tanglewood Holdings Limited with effect from the 1st April 1990.

Certified to be a true copy of the minutes of the Extraordinary  
General Meeting of the 5th March 1990.

*Phillip Beck*.....



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