

1432634

COMPANIES ACTS 1948 to 1976

SPECIAL RESOLUTIONS

of

WATLING FOURTEEN LIMITED

At an EXTRAORDINARY GENERAL MEETING of the
above-named Company duly convened and held at
Watling House, 35-37 Cannon Street, London.
EC4M 5SD on 26th October, 1979 the following
resolutions were passed as Special Resolutions:-

SPECIAL RESOLUTIONS

1. That the name of the Company be changed to
"RIVERMEAD COURT LIMITED"
2. That the capital of the Company be increased
to £250 by the creation of 150 new Ordinary
Shares of £1 each.

DATED the 26th day of October 1979.

Leon Neal
for OFFICE ORGANIZATION & SERVICES LIMITED
.....
SECRETARY



Coult's £40

005072





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. **1432634**

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I hereby certify that

WATLING FOURTEEN LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

REVERHEAD COURT LIMITED

Given under my hand at Cardiff the **30TH NOVEMBER 1979**

E. A. WILSON

Assistant Registrar of Companies