

Company Number 1608381



KINCHBOND LIMITED ("the Company")

Written Resolution of all the Members for the time being of the Company pursuant to Regulation 12 of the Company's Articles of Association.

We the undersigned being all the members of the Company for the time being hereby resolve pursuant to the powers conferred upon us by Regulation 12 of the Company's Articles of Association that the name of the Company be and is hereby changed to "Woburn Estate Company Limited" with immediate effect.

Signed:

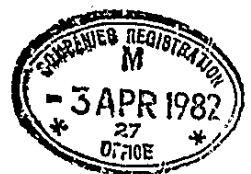
David W. J. J.

Signed:

J. M. J.

Date:

30/3/82



N. W. J.

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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1608381 / 17

I hereby certify that

KINCHBOND LIMITED

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

WOBURN ESTATE COMPANY LIMITED

Given under my hand at Cardiff the 7TH MAY 1982

A handwritten signature in dark ink, appearing to read 'R. J. Jones', written over a horizontal line.

Assistant Registrar of Companies