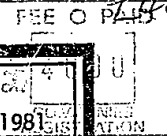


COMPANY NO:

1704435 / 11

The Companies Acts 1948-1981  
Company Limited by Shares



## Special Resolution

of

BURTONMERE LIMITED

Passed the 15th day of November 19 83

At an Extraordinary General Meeting of the Company duly convened  
and held at Ryewater Nursery, Folke, Nr Sherborne, Dorset

the following Resolution was duly passed as a SPECIAL  
RESOLUTION of the Company, viz:

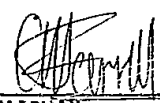
### RESOLUTION

That the name of the company be changed to MERLEWOOD ESTATES  
LIMITED



PLEASE FORWARD CERTIFICATE OF INCORPORATION  
VIA COMPANIES HOUSE FOR COLLECTION  
BY CAPITAL COMPANY SERVICES.



  
CHAIRMAN

TX/2031

NY 280  
030764

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1704435/12

I hereby certify that

BURTONMERE LIMITED

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

MERLEWOOD ESTATES LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 23RD JANUARY 1984

A handwritten signature in cursive script, appearing to read 'E. Jones'.

MRS. E. J. JONES  
an authorised officer

C.172