

Number of } 1825148
Company }

£50 00

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

CAPE ROSE LIMITED

Passed 11th MARCH, 1993.

AT an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened, and held at 8 BELTANE DRIVE, LONDON SW19 5UR

on the 11th day of MARCH, 1993, the subjoined
SPECIAL RESOLUTION duly passed, viz.:—

RESOLUTION

THE NAME OF THE COMPANY SHALL HENCEFORTH
BE CHANGED TO:—

LONDON PARKCARE LIMITED

Signature
.....
(CHAIKMAN)

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]

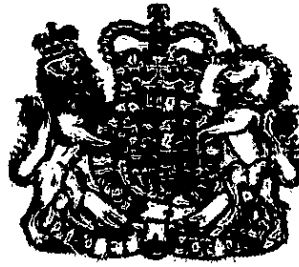
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The Solicitors' Law Stationery Society Ltd., Oyez House, 27 Crimscoot Street, London SE1 5TS.

Companies 7

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1825148

I hereby certify that

CAPEROSE LIMITED

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

LONDON PARKCARE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 18 MARCH 1993

P. Bevan
P. BEVAN

an authorised officer