

**FILE COPY**



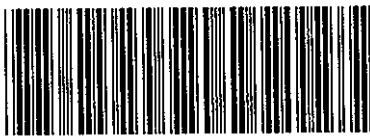
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1875079

The Registrar of Companies for England and Wales hereby certifies that  
HAMBRO COUNTRYWIDE ESTATE AGENTS NOMINEES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
COUNTRYWIDE ESTATE AGENTS NOMINEES LIMITED

Given at Companies House, Cardiff, the 26th October 1998



\*C01875079P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B



Company No. 01875079

**THE COMPANIES ACT 1985**  
(as amended by the Companies Act 1989)

**SPECIAL RESOLUTION**

of

**HAMBRO COUNTRYWIDE ESTATE AGENTS NOMINEES LIMITED**  
passed on 13 October 1998

Pursuant to Section 318A of the Companies Act 1985, we the undersigned, being the sole member of the Company who at the date of this resolution are entitled to attend and vote at the General Meetings of the Company, hereby RESOLVE that the following resolution be passed:

**SPECIAL RESOLUTION**

"The name of the Company be changed to Countrywide Estate Agents Nominees Limited".

Dated this 13<sup>th</sup> day of October 1998 at 11.00 a.m.

.....  
H D Hill & Hambro Countrywide Estate Agents

.....  
Hambro Countrywide Estate Agents