

SPECIAL RESOLUTION OF
WILSON BOWDEN PROPERTIES LIMITED

The Companies Act 1948 - 1983
and The Companies Act 1985

Passed 17th December 1986

Co. Number: 1916992

At an Extraordinary General Meeting held at 207 Leicester Road,
Ibstock, Leicestershire on 17th December 1986, the following resolution
was passed as a Special Resolution:

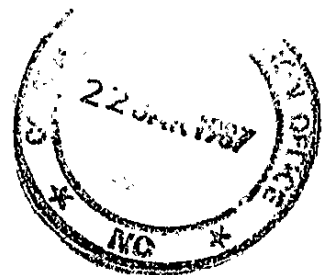
SPECIAL RESOLUTION

THAT the name of the Company be changed to
Wilson Commercial Properties Limited.

R. M. H. L.
.....
Director/Secretary

Presented by:

Fishers, 6-8 Kilwardby Street,
Ashby-de-la-Zouch,
Leics.
LE6 5FU



£100-
Richard.
001875.
PEO4.

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1916992

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I hereby certify that

WILSON BOWDEN PROPERTIES LIMITED

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

WILSON COMMERCIAL PROPERTIES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 28TH JANUARY 1987

D. G. Blackstock

D. G. BLACKSTOCK

an authorised officer