

COMPANY NUMBER: 2025288

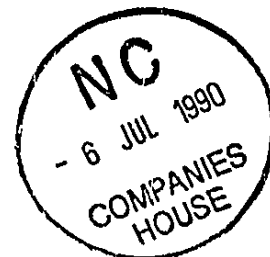
COMPANIES ACT 1985  
SPECIAL RESOLUTION  
OF  
SALTIM LIMITED

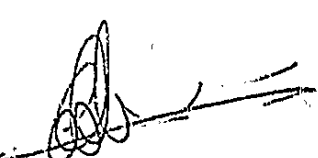


At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Carlisle House, 109 Wellington Road South, Stockport, Cheshire SK1 3TL on the 15th Day of June 1990, the following Special Resolution was duly passed:

**IT WAS RESOLVED** that with the consent of the Department of Trade the name of the Company be changed to:

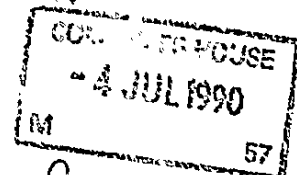
**ANCHOR RESIDENTIAL LIMITED**



**DIRECTOR:**   
(An Authorised Signatory on behalf of Saltim Limited)

**PRESENTED FOR FILING BY:**

**ICC COMPANY FORMATIONS**  
110 WHITCHURCH ROAD,  
CARDIFF,  
CF4 3LY.



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729243

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2025288

I hereby certify that

**SALTIM LIMITED**

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

**ANCHOR RESIDENTIAL LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 16 JULY 1990

*F. A. Joseph.*

F. A. JOSEPH

an authorised officer