

COMPANY NO. 2067231



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

DRANSFIELD LEISURE LIMITED

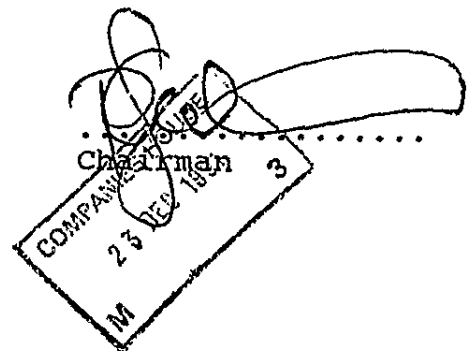
SPECIAL RESOLUTION

passed on 11 December, 1991

At an Extraordinary General Meeting of the Company held on 11 December 1991 the following resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the company be changed to "BLMS Limited".



£40
£10.

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2067231

I hereby certify that

DRANSFIELD LEISURE LIMITED

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

BLMS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 21 JANUARY 1992

P. A. Morgan
[Signature]

an authorised officer