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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2094289

The Registrar of Companies for England and Wales hereby certifies that
DOLSETT ESTATES LIMITED

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

Given at Companies House, Cardiff, the 16th August 1995



C02094289F

V J Kendrick
MRS V J KENDRICK

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B



Company Number: 2094289

COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
DOLSETT ESTATES LIMITED

Passed 25 July 1995

On 25 July 1995 all the members of the Company entitled to attend and vote at general meetings of the Company agreed by written resolution that the following resolution be passed as a Special Resolution as if the same had been proposed and passed at a General Meeting of the Company duly convened and held:-

SPECIAL RESOLUTION

THAT, the name of the Company be changed to FB PROPERTIES LIMITED

.....
D J Ward
Company Secretary



