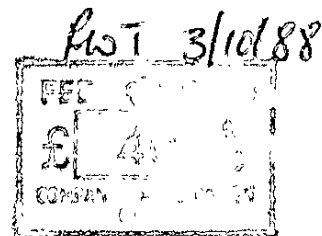


No 2158377



THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

OF  
*AND*  
JOHN BELL & CHOYDEN LIMITED

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Passed 17 September 1988

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At an extraordinary general meeting, duly convened and held at Delta House, 33 Hockliffe Street, Leighton Buzzard, LU7 8EZ on 17 September 1988, the following resolution was passed as a special resolution:

RESOLUTION

That the name of the Company be changed to MACARTHY GROUP PROPERTIES LIMITED

C J N Ward  
Director

158  
17/10/88  
729647

FILE COPY



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 2158377

I hereby certify that

JOHN BELL AND CROYDEN LIMITED

having by special resolution changed its name,

is now incorporated under the name of

MACARTHY GROUP PROPERTIES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 3 OCTOBER 1988

*M. Moss*  
MRS. M. MOSS

an authorised officer