

199L/16

CON 32814 RWT



No. 2344929

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

KANSALLIS PROPERTY FINANCE LIMITED

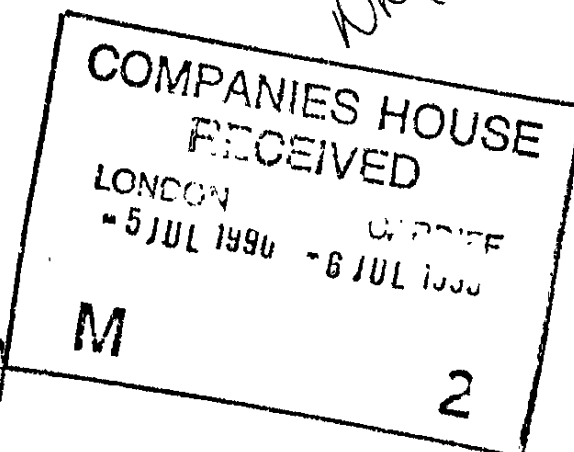
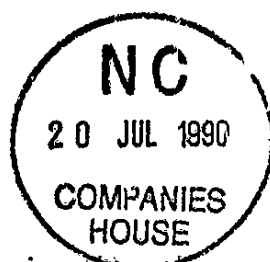
Passed 4th July, 1990

AT an Extraordinary General Meeting of the above named Company, duly convened and held on 4th July, 1990 the following Resolution was duly passed as a Special Resolution, namely:-

SPECIAL RESOLUTION

1. THAT, the name of the Company be changed to Orava Properties Limited.

  
.....  
Chairman



NOTED/0.05761

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2344929

I hereby certify that

KANSALLIS PROPERTY FINANCE LIMITED


having by special resolution changed its name,

is now incorporated under the name of

ORAVA PROPERTIES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 27 JULY 1990

  
MRS. M. MOSS

an authorised officer