

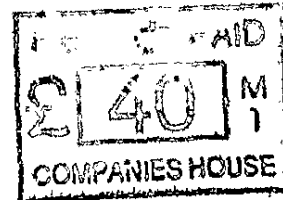
Company Number: 2411177

COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- of -

GOLDENVIEW LIMITED

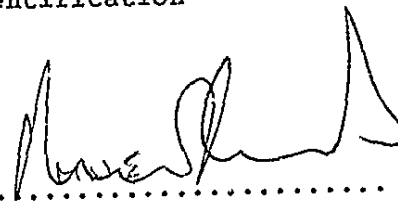
(Passed 29 November 1989)



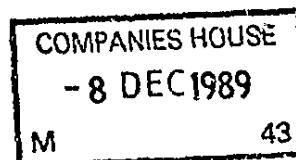
At an Extraordinary General Meeting of the above named Company duly convened and held on the above date the following Resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

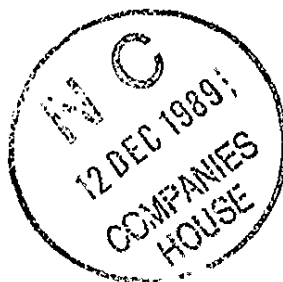
- (A) The name of the Company be changed to "151 Sutherland Avenue Management Company Limited"
- (B) The present Articles of Association of the Company be replaced by substituting in lieu thereof the Articles of Association as set out in the print produced to the meeting and initialled by the Chairman for the purpose of identification

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CHAIRMAN



MID/054745/440



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2411177


I hereby certify that

GOLDENVIEW LIMITED

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

**151 SUTHERLAND AVENUE MANAGEMENT
COMPANY LIMITED**

Given under my hand at the Companies Registration Office,
Cardiff the 19 DECEMBER 1989


MRS. M. MOSS

an authorised officer