

Number of Company: 2469040



THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

OWNERS ABROAD SERVICES LIMITED

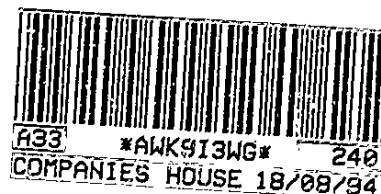
(passed on 16th August 1994)

At an Extraordinary General Meeting of the Company held at 1st Floor, Astral Towers, Betts Way, Crawley, West Sussex RH10 2GX on 16th August 1994 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be changed to FIRST CHOICE OFFICE SERVICES LIMITED.

MALCOLM HEALD  
Chairman



FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2469040

The Registrar of Companies for England and Wales hereby certifies that  
OWNERS ABROAD SERVICES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
FIRST CHOICE OFFICE SERVICES LIMITED

Given at Companies House, Cardiff, the 24th August 1994



\*C02469C401\*



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

For the Registrar of Companies

*[Handwritten signature]*  
D. G. J.