Number of Company: 2566333

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 of the Companies Act 1985

of Printchance Limited

Passed the 6th day of March 1991.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Civic Centre West Street, Oldham on the 6th day of March 1991, the following SPECIAL RESOLUTION was duly passed:-

THAT the name of the Company be changed to

Greater Manchester Sites Limited

Chairman/Director

CN 7/85 MG 8548 S 21 87 THOMAS 81 PRISTOL BS1 6.M

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2566333

I hereby certify that

PRINTCHANCE LIMITED

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

GREATER MANCHESTER SITES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 3 APRIL 1991

0

a m. Evens.

an authorised officer