

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2616643

The Registrar of Companies for England and Wales hereby certifies that
FLYNN & MONCASTER LIMITED

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

Given at Companies House, Cardiff, the 14th February 2002



C02616643D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

JES

DM

COMPANIES ACTS 1985 TO 1989

SPECIAL RESOLUTION

OF

FLYNN & MONCASTER LIMITED

COMPANY NUMBER 2616643

At an Extraordinary General Meeting of the Company

held at *Kenwick Park*

on the *14th* day of *JANUARY* 2002

the following resolution was duly passed:

THAT the name of the Company be changed to:

KENWICK ESTATES LIMITED

Dated this *14th* day of *JANUARY* 2002

Signature: *[Signature]* X (SDF)
*Chairman/Director/Secretary

* Please delete as appropriate

