

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2617873

The Registrar of Companies for England and Wales hereby certifies that  
FIRST COUNTY HOMES LIMITED

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

Given at Companies House, Cardiff, the 27th February 1997



\*C02617873Q\*

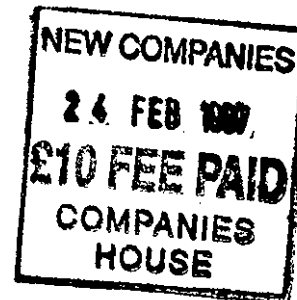
  
MRS. L. PARR

For the Registrar of Companies



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

HC006B



Company Number: 02617873

THE COMPANIES ACTS 1985 and 1989

SPECIAL RESOLUTION OF

FIRST COUNTY HOMES LIMITED

At an Extraordinary Meeting of the members of the above company,  
duly convened and held at:

125 Queens Road, Weybridge, Surrey

on the 19th day of February 1997

the following Special Resolution was passed:

(1) That the name of the Company be changed to:-

MOLYNEUX PROPERTIES LIMITED

Signature:  Director

