

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2621813

The Registrar of Companies for England and Wales hereby certifies that

NEWCASTLE JOINERY LIMITED

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

NJ REALISATIONS LIMITED

Given at Leeds, the 4th March 2003



\*C026218133\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No 02621813

THE COMPANIES ACTS 1985 AND 1989

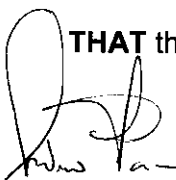
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
of

NEWCASTLE JOINERY LIMITED (the "Company")

We, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at general meetings of the Company, hereby **RESOLVE** that the following resolution be passed as a written resolution having effect as a special resolution of the Company in accordance with section 381A Companies Act 1985 and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:-

1. **THAT** the Company's name be changed to "NJ Realisations Limited".

  
.....  
Joint Administrative Receiver of  
Yorkline Group Limited  
acting without personal liability

Dated: 28/2/03



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