

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2660338

I hereby certify that

EUROASH PROPERTIES LIMITED

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

W.H. ESTATES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 17 DECEMBER 1991

F. A. Joseph.

F. A. JOSEPH

an authorised officer

Company Number 2660338

CR £50.

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

EUROASH PROPERTIES LIMITED



Passed the 18th day of NOVEMBER 1991

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at the Registered Office of the Company on the 18th day of NOVEMBER 1991 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION.

"That, with the consent of the Registrar of Companies the Company name be changed to W.H. ESTATES LIMITED"

For and on behalf of
WILDMAN & BATTELL LIMITED

Kim Skeoch

Chairman

707117A
WILDMAN & BATTELL LTD
BRIDGE HOUSE
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LONDON EC4V 4DD
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