

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2664537

I hereby certify that

UNIACTION LIMITED

having by special resolution changed its name,

is now incorporated under the name of

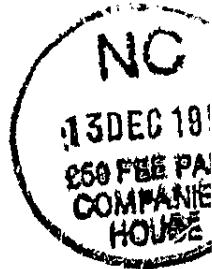
GREENCOURTS MANAGEMENT COMPANY LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 18 DECEMBER 1991

*P. Bevan*  
P. BEVAN

an authorised officer

Company No: 2664537



**SPECIAL  
RESOLUTION**

The Companies Act 1985  
Private Company Limited  
by Shares

of UNIACTION LIMITED

At an *Extraordinary General Meeting* of the above-named Company duly convened and held at 140 Tabernacle Street, London EC2A 4SD on 6th December 1991 the following **SPECIAL RESOLUTION** was duly passed, viz:-

18/12/91

**RESOLUTION**

That the name of the Company be changed to:

GREENCOURTS MANAGEMENT COMPANY LIMITED

Signed.....  
I. POTTER - Chairman

HALLMARK 140 Tabernacle Street  
COMPANY London EC2A 4SD  
SERVICES Telephone: 01-253 0800  
LIMITED Fax: 01-251 0602  
Dx: 33869 Finsbury Square