

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2776047

The Registrar of Companies for England and Wales hereby certifies that

DTZ DEBENHAM THORPE (SOUTH WEST) LIMITED

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

DTZ DEBENHAM (NORTH EAST) LIMITED

Given at Companies House, London, the 3rd March 1993

A handwritten signature in black ink, appearing to read 'C. Carr'.

MR. C. CARR

For The Registrar Of Companies



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

Company No. 2776047



THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

DTZ DEBENHAM THORPE (SOUTH WEST) LIMITED

At an extraordinary general meeting of the Company held at 44 BROOK STREET, LONDON, W1  
on 3 March 1993 the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to DTZ DEBENHAM (NORTH EAST)  
LIMITED.

CHAIRMAN

SGM\$03\$.09



NW039382  
O/W two  
same day