

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2796568

The Registrar of Companies for England and Wales hereby certifies that  
BRIDE DEVELOPMENTS (HYTHE) LIMITED

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

Given at Companies House, Cardiff, the 4th November 1994

*P. Evans*  
P. EVANS



\*C02796568J\*

For the Registrar of Companies



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

HC006B

COMPANY NO: 2796568



THE COMPANIES ACTS 1985-1989

Unanimous Assent  
- of -  
all the Members  
- of -

BRIDE DEVELOPMENTS (HYTHE) LIMITED

(As referred to in section 380(4)(c)  
of the Companies Act 1985)

We, being all the members of the above Company hereby AGREE as follows:-

THAT the Company change its name to:-

"BEEHYTHE ESTATES LIMITED"

.....*M. J. Morrison*.....  
For and on behalf of  
BRIDE INVESTMENTS  
(HYTHE) LIMITED

*as above*  
.....*M. J. Morrison*.....  
For and on behalf of  
BRIDE INVESTMENTS  
(HYTHE) LIMITED AND  
MICHAEL J. MORRISON (JOINTLY)

Dated: *26 October* 1994

Presented by:  
TAYLOR JOYNSON GARRETT  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London EC4Y 0DX  
Ref: DXC  
Tel: 071 353 1234

