

Company Number: 2805476



THE COMPANIES ACT 1985

Company Limited by Shares

SPECIAL RESOLUTION

Of


HANDYFIELD LIMITED

Passed 30th April 1993

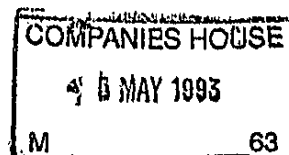
On 30th April 1993 by a Resolution in Writing signed by all the Members of the Company on or before that date (being as valid and effective as if the Resolution had been passed at a General Meeting of the Company duly convened and held) the following Resolution was passed as a Special Resolution, namely:-

SPECIAL RESOLUTION

THAT with the sanction of the Department of Trade the name of the Company be changed to SIXTY-ONE STANHOPE GARDENS LIMITED


.....
For and on behalf of
Quickness Limited

(4641p/4)



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2805476

I hereby certify that

HANDYFIELD LIMITED

having by special resolution changed its name,

is now incorporated under the name of

SIXTY-ONE STANHOPE GARDENS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 11 MAY 1993

P. Bevan
P. BEVAN

an authorised officer