

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2820560

The Registrar of Companies for England and Wales hereby certifies that

**BUILDING AND PROPERTY MANAGEMENT SERVICES LIMITED**

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

**BUILDING AND PROPERTY GROUP LIMITED**

Given at Companies House, Cardiff, the 9th October 1996



\*C028205608\*

  
**A. F. FLETCHER**

For The Registrar Of Companies



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

**BUILDING & PROPERTY MANAGEMENT SERVICES LIMITED**  
(Registered in England - No. 2820560)

WRITTEN RESOLUTION

Passed 4 October 1996




Pursuant to Section 381A of the Companies Act 1985 (as amended by the Companies Act 1989) the following is hereby passed as a Written Resolution of the Company:

THAT the name of the Company be changed to  
"Building and Property Group Limited".

Signed on behalf of the sole member of the Company:

Signature:

  
.....  
Michael Geoffrey Darroch  
for Building and Property (Holdings) Ltd.

Date of Signature      4 October 1996



5 x £20 Postal  
Orders.