

11/10/93
LWG

Company No: 2851607



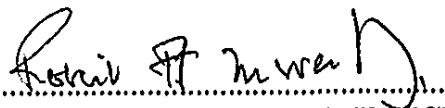
CAPILL LIMITED

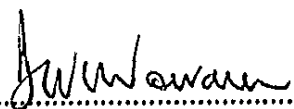
WRITTEN RESOLUTION of the Shareholders pursuant to the Articles of Association of the Company and to Regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (as amended and in force at the date of incorporation of the Company).

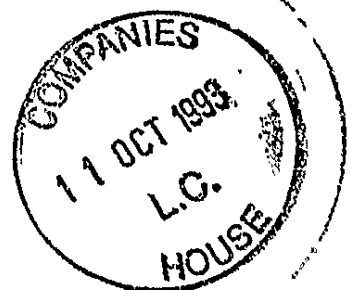
WE, PPP BEAUMONT PLC and PRIPLAN INVESTMENTS LIMITED, being all the members for the time being of Capill limited, **HEREBY RESOLVE** as follows:-

"That the name of the Company be changed to PPP Beaumont Properties Limited."

Dated 8th October 1993


.....
Signed by **ROBERT HENRY MCNEILLY**
for and on behalf of PPP Beaumont Plc


.....
Signed by **DAVID WINTON WATT TORRANCE**
for and on behalf of Priplan Investments Limited



BB 102232

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2851607

The Registrar of Companies for England and Wales hereby certifies that

CAPILL LIMITED

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

PPP Beaumont Properties Limited

Given at Companies House, London, the 11th October 1993

A handwritten signature in cursive script, appearing to read 'L. Mills'.

MRS L. MILLS

For The Registrar Of Companies



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