

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2874626

The Registrar of Companies for England and Wales hereby certifies that

GROSVENOR CITY INVESTMENTS LIMITED

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

GROSVENOR (GB) LIMITED

Given at Companies House, London, the 18th June 1999



\*C02874626H\*

*A.J. Harness*  
AJ HARNESS

For The Registrar Of Companies



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

Company Number: 2874626



**GROSVENOR CITY INVESTMENTS LIMITED**

**WRITTEN RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY  
PURSUANT TO ARTICLE 53 OF THE ARTICLES OF ASSOCIATION**

The undersigned, being the sole shareholder of the Company entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVES pursuant to Article 53 of the Articles of Association that the name of the Company be changed to Grosvenor (GB) Limited.

A handwritten signature in black ink, appearing to be 'J. C. M.', written over a horizontal line.

For and on behalf of  
Grosvenor Estate Holdings

Date: 17 JUNE 1999

N/C £100  
NW 027455  
S/DAY