

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME.**

Company No. 2911175

The Registrar of Companies for England and Wales hereby certifies that  
PREMIUMPLACE PROPERTY MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CROMER COURT MANAGEMENT COMPANY LIMITED

Given at Companies House, Cardiff, the 25th May 1994

*P. Bevan*  
P. BEVAN

For the Registrar of Companies



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

HC006B

00000056



THE COMPANIES ACT 1985



Company Number: 2911175

*2911175*

SPECIAL RESOLUTION OF

PREMIUMPLACE PROPERTY MANAGEMENT LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to:-

CROMER COURT MANAGEMENT COMPANY LIMITED

Dated: 6th May 1994

*Chadler*

.....  
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

*W. H. Lawrence*

.....  
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

JORDAN & SONS LIMITED

21 St. Thomas Street

BRISTOL BS1 6JS

YCU/KHB/ 395332