

FILE COPY



CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

AND RE-REGISTRATION OF A PRIVATE COMPANY

AS A PUBLIC COMPANY

Company No. 2931379

The Registrar of Companies for England and Wales hereby certifies that

BEARWOOD LAKES GOLF & COUNTRY CLUB LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public limited company is now incorporated under the name of

BEARWOOD LAKES GOLF CLUB PLC

and that the company is limited.

Given at Companies House, London, the 1st September 1994

*L. Mills*

MRS L. MILLS

For The Registrar Of Companies



COMPANIES HOUSE