

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2968415

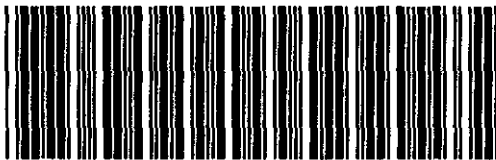
The Registrar of Companies for England and Wales hereby certifies that

STERLING CAPITOL PROPERTIES LIMITED

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

STERLING CAPITOL PROPERTIES (SOUTH YORKSHIRE) LIMITED

Given at Leeds, the 25th January 2000



C029684150

Patricia Knowles
PATRICIA KNOWLES

For The Registrar Of Companies



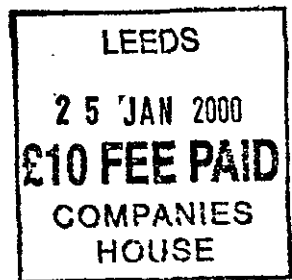
C O M P A N I E S H O U S E

THE COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER: 2968415

SPECIAL RESOLUTION OF

STERLING CAPITOL PROPERTIES LIMITED




By written resolution of all the members pursuant to Section 381A of the Companies Act 1985 the following Special Resolution was passed on **25 JANUARY 2000.**

It is resolved:

THAT the name of the company be changed to

STERLING CAPITOL PROPERTIES (SOUTH YORKSHIRE) LIMITED

Signed  Director/Secretary

Presentor: York Place Company Services Limited
12 York Place
Leeds LS1 2DS

This copy to be returned to York Place Company Services Limited for filing at Companies House

*Paid
£100.00
at Leeds*



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COMPANIES HOUSE

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0269
25/01/00