

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2968702

The Registrar of Companies for England and Wales hereby certifies that  
ANTLER PROPERTY INVESTMENTS PLC

having by special resolution changed its name, is now incorporated  
under the name of  
ANTLER PROPERTY CORPORATION PLC

Given at Companies House, Cardiff, the 2nd October 2002



\*C029687021\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

**MINUTES** of a Meeting of the Directors of  
**ANTLER PROPERTY INVESTMENTS PLC**  
(No. 2968702)  
held on 11<sup>th</sup> September 2002 at Weybridge



**Present**                      **A A Welsh**                      in the Chair  
                                 **T C L Pissarro**  
                                 **R J Dodd**                      & Secretary, by telephone

**Apologies:**                      **C J Whitelaw**

The Chairman reported that the Extraordinary General Meeting had been duly convened by notice dated 13 August 2002.

The Chairman disclosed that he was holding proxies in respect of 50,000 shares in the Company.

The following special resolution, notice of which was given on 13 August 2002 was duly passed.

"That the Company's name be changed to Antler Property Corporation Plc."

**A A WELSH**  
**CHAIRMAN**

