

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3028194

The Registrar of Companies for England and Wales hereby certifies that  
GREENWOOD CLOSE RESIDENTS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
GREENOAK PLACE RESIDENTS LIMITED

Given at Companies House, Cardiff, the 12th November 2001



\*C03028194B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

BARC  
100114

NEW COMPANIES  
6  
- 9 NOV 2001  
R10  
COLL  
500

GREENWOOD CLOSE RESIDENTS LIMITED

COMPANY NO: 3028194

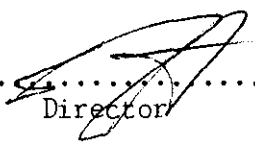
Copy of a SPCIAL RESOLUTION passed by the Company at a duly convened EXTRAORDINARY GENERAL MEETING held on 4th October 2001.

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"That the name of the Company be changed to:

GREENOAK PLACE RESIDENTS LIMITED

Date: 4th October 2001

Signed .....  ..... Name: R. Gastman  
Director

  
A17 \*AFGRPSMC\* 0088  
COMPANIES HOUSE 09/11/01