

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3047462

The Registrar of Companies for England and Wales hereby certifies that  
LARONWILL LIMITED

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

Given at Companies House, Cardiff, the 3rd May 1995

*E. P. Owen*  
MRS. E. P. OWEN



\*C030474622\*

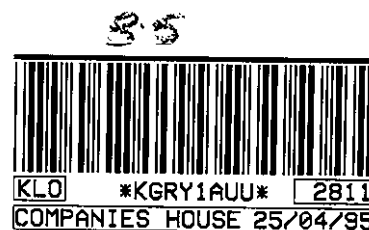
For the Registrar of Companies



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

HC006B

CN/RES



COMPANY NO. 3047462

The Companies Acts 1985 to 1989

SPECIAL RESOLUTION

OF

LARONWILL LIMITED



At an Extraordinary General Meeting of the Company duly convened and held at the Registered Office of the Company the following Resolutions were duly passed as SPECIAL RESOLUTIONS, viz:

RESOLUTIONS

Passed the 24th April 1995

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

ADAMSON ESTATES LIMITED

2. THAT, Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

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Chairman

PLEASE FORWARD CERTIFICATE OF INCORPORATION VIA COMPANIES HOUSE FOR COLLECTION BY STANLEY DAVIS GROUP LIMITED.