

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3105165

The Registrar of Companies for England and Wales hereby certifies that  
GLADEFROST LTD

having by special resolution changed its name, is now incorporated  
under the name of  
ROSE ROAD RETAIL LIMITED

Given at Companies House, Cardiff, the 12th December 1995

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY



\*C03105165B\*

For the Registrar of Companies



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

HC006B

Number Of Company: 3105165



THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of GLADEFROST LIMITED.

Passed the 27th day of November 1995.

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 9-19 Rose Road, Southampton, Hants on the 27th day of November 1995 the following SPECIAL RESOLUTION was passed:

SPECIAL RESOLUTION

THAT the name of the company be changed to

"ROSE ROAD RETAIL LIMITED"

A. B. Reil  
CHAIRMAN



SP14 6TE.