

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3214316

The Registrar of Companies for England and Wales hereby certifies that  
TERRACE HILL (UDDINGSTON) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
TERRACE HILL (GUILDFORD NO 1) LIMITED

Given at Companies House, Cardiff, the 26th November 2002



\*C03214316P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



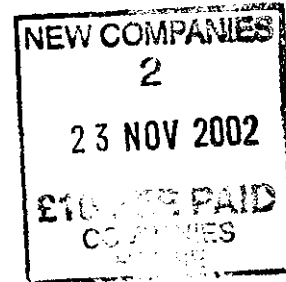
*Companies House*  
— for the record —

HC006B

010287.

Company No. 3214316

**TERRACE HILL (UDDINGSTON) LIMITED**




**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS 1985 TO 1989**

At a General Meeting of the members of the above named company, duly convened and held at:

**1 Portland Place, London, W1B 1PN** on the 22nd day of November 2002. The following Special Resolution was duly passed:

That the name of the company be changed to:

**TERRACE HILL (GUILDFORD No 1) LIMITED**

Signature: .....  
**Thomas Gerard Walsh – Company Secretary**

