

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3428196

The Registrar of Companies for England and Wales hereby certifies that

VICTORIA SQUARE (LEEDS) MANAGEMENT COMPANY LIMITED

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

VICTORIA PLACE MANAGEMENT COMPANY (LEEDS) LIMITED

Given at Leeds, the 3rd March 1998



C034281962

Carol Walker
CAROL WALKER

For The Registrar Of Companies



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

Company No 3428196

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of



VICTORIA SQUARE (LEEDS) MANAGEMENT COMPANY LIMITED

Passed the 2 day of ~~February~~^{March} 1998

Notice is hereby given that by Written Resolution of the above-named Company the following Resolution No 1 was duly passed as a Special Resolution of the Company, as specified below:-

SPECIAL RESOLUTION

- 1 That the name of the Company be changed to :-
"VICTORIA PLACE MANAGEMENT COMPANY (LEEDS) LIMITED".

K. Froul

Chairman

NW 072173 £100.