

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3553802

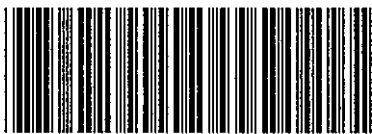
The Registrar of Companies for England and Wales hereby certifies that  
IVYSIDE DEVELOPMENT COMPANY LIMITED

having by special resolution changed its name, is now incorporated

under the name of

IVYSIDE MANAGEMENT COMPANY LIMITED

Given at Companies House, Cardiff, the 10th August 1998



\*C035538029\*

  
A. F. FLETCHER

For the Registrar of Companies



**C O M P A N I E S   H O U S E**

HC006B

Number of Company: 3553802

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF  
IVYSIDE DEVELOPMENT COMPANY LIMITED

(Pursuant to Section 378 of the Companies Act 1985)



Passed on the 24th day of July 1998

At an Extraordinary General Meeting of the above named Company duly convened and held at 103 High Street Broudtown Kent on 24th day of July 1998 the sub-joined SPECIAL RESOLUTION was duly passed namely:

That the name of the Company be changed to **IVYSIDE MANAGEMENT COMPANY LIMITED**

Signature: .....

*Michael Whelan*

Chairman

