

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3672498

The Registrar of Companies for England and Wales hereby certifies that
CHOQS 320 LIMITED

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

Given at Companies House, Cardiff, the 26th February 1999



C03672498P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THIS CERTIFICATE/~~DOCUMENT~~ SUPERSEDES THE
CERTIFICATE/~~DOCUMENT~~ ON FILE WHICH INCORRECTLY
QUOTED THE NAME OF THE COMPANY AS

NORTHACRE LAND LIMITED

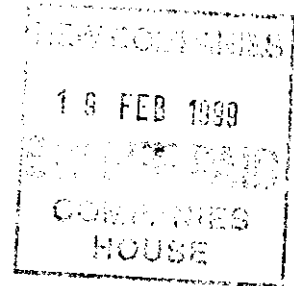
HC006B

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Company No. 3672498

THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES

RESOLUTION
OF
CHOQS 320 LIMITED



Passed *17th February* 1999

At an Extraordinary General Meeting of the Company duly convened and held on the above date the following Resolution was duly passed as a **SPECIAL RESOLUTION**:-

That the name of the Company be changed to Northacre Land Limited.

Director

A handwritten signature in black ink, appearing to be "A. J. H.", written over a horizontal line.

35 Old Queen St
London
SW1H 9JD

