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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3764387

The Registrar of Companies for England and Wales hereby certifies that  
INTERNET REPORTING LIMITED

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

BURNLEY HALL FARMS HOLDINGS LIMITED

Given at Companies House, London, the 1st October 2003



\*C037643870\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

102413



Company No: 3764387

The Companies Act 1985-1989

**SPECIAL RESOLUTION**

of

**INTERNET REPORTING LIMITED**

Passed on 12 September 2003

AT AN EXTRAORDINARY GENERAL MEETING of the Company the following resolution was passed as a SPECIAL RESOLUTION:

**RESOLUTION**

THAT the name of the Company be changed to  
**BURNLEY HALL FARMS HOLDINGS LIMITED**

Chairman of the Meeting



CREATIVITY ENTHUSIASM ENERGY VISION

**H.W. Fisher & Company**

**Chartered Accountants**

Acre House, 11-15 William Road, London NW1 3ER  
Telephone 020-7388 7000 . Facsimile 020-7380 4900



COMPANIES HOUSE

01/10/03