

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3872261

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

having by special resolution changed its name, is now incorporated  
under the name of  
PORTMAN SQUARE PROPERTIES LIMITED

Given at Companies House, Cardiff, the 16th November 1999



\*C03872261F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

002093



**COMPANY NUMBER: 3872261**

**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**-OF-**

**DEENVILLE LIMITED**

**Passed the 10<sup>th</sup> November 1999.**

**AT an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the Registered Office of the Company on the 10<sup>th</sup> November 1999 the following SPECIAL RESOLUTION was duly passed:-**

**RESOLUTION**

**"That with the consent of the Department of Trade the Name of the Company be changed to:-**

**PORTMAN SQUARE PROPERTIES LIMITED**

**DIRECTOR**

**Presented By:  
D & D LAW AGENCY SERVICES LIMITED  
96/99 Temple Chambers  
Temple Avenue  
London  
EC4Y 0HP**

**Phone: 020 7583 6161  
Fax: 020 7583 0847  
E.Mail: info@DandDLaw.com**

