

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4028008

The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO.2704) LIMITED

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

GROSVENOR STOW LIMITED

Given at Companies House, London, the 1st September 2000



\*C040280080\*

A handwritten signature in blue ink, with a circular official stamp of the Registrar of Companies for England and Wales overlaid on it.

For The Registrar Of Companies



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

No: 4028008



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

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RESOLUTION

of

TRUSHELFCO (NO. 2704) LIMITED

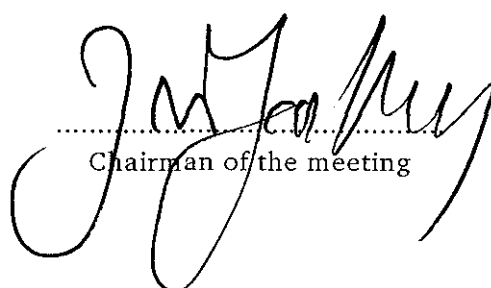
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At an Extraordinary General Meeting of the above-named Company duly convened and held on 31st August, 2000 the following special resolution was passed:

RESOLUTION

That the name of the Company be changed to:

**Grosvenor Stow Limited**

  
.....  
Chairman of the meeting

CE003698662

Sl/Dang £100.  
N/C.  
CHON line Card.