

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4172749

The Registrar of Companies for England and Wales hereby certifies that
JACLORDAN (14) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

AWG DEVELOPMENTS LIMITED

Given at Companies House, Cardiff, the 14th May 2001



C04172749D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

1003009
E10 O.P

No: 4172749

THE COMPANIES ACT 1985
COMPANIES LIMITED BY SHARES

SPECIAL RESOLUTION

OF

JACLORDAN (14) LIMITED
(Passed on 4th day of May 2001)

At an Extraordinary General Meeting of the Company duly convened and held on 4th day of May 2001 the following Resolution was passed as a Special Resolution:

RESOLUTION

That the name of Jaclordan (14) Limited be changed to awg Developments Limited.



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Ms J E Fox

