## FILE COPY



## ON CHANGE OF NAME

Company No. 4256865

The Registrar of Companies for England and Wales hereby certifies that

PUNCH GROUP PROPERTY (MANAGED) LIMITED

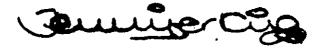
having by special resolution changed its name, is now incorporated under the name of

PUNCH GROUP (RETAIL MANAGED PROPERTIES) LIMITED

Given at Companies House, London, the 23rd October 2001



\*C04256865M\*



For The Registrar Of Companies



012 P80

No. 4256865



## THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

SPECIAL RESOLUTION

of

Punch Group Property (Managed) Limited

At an Extraordinary General Meeting of the above-named Company duly convened and held on 22nd October, 2001 the following resolution was passed as a special resolution:

"That the name of the Company be changed to Punch Group (Retail Managed Properties) Limited"

Chairman of the meeting