

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4318984

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

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

Given at Companies House, Cardiff, the 3rd October 2007



C043189842



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

102053/20

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: CONWAY JAGUAR LIMITED

COMPANY NUMBER: 04318984

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

CARDANOE ESTATES LIMITED

Dated this 25TH day of SEPTEMBER 2007

Signed



Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

