

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4331138

The Registrar of Companies for England and Wales hereby certifies that  
17-23 FARRINGDON ROAD NO.2 LIMITED

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

Given at Companies House, Cardiff, the 7th August 2003



\*C043311386\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

026192

Company Number: 4331138

THE COMPANIES ACT 1985 AND 1989  
PRIVATE COMPANY LIMITED BY SHARES

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PRINT OF MEMBERS WRITTEN RESOLUTION  
OF

17-23 Farringdon Road No. 2 Limited

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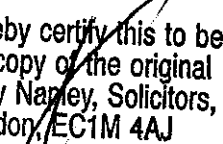
The following Resolution was passed by Written Resolution on 31 July 2003:-

SPECIAL RESOLUTION

That the name of the company be changed to Bee Bee Riverside Limited

  
James Craig Best  
Director

We hereby certify this to be  
a true copy of the original  
Kingsley Napley, Solicitors,  
London, EC1M 4AJ



Dated this 31 day of July 2003



(10579-225)0013AO.KML