

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4610842

The Registrar of Companies for England and Wales hereby certifies that
LEGISLATOR 1614 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CANDLEMAKERS (FREEHOLD) LIMITED

Given at Companies House, Cardiff, the 16th December 2002



C04610842F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

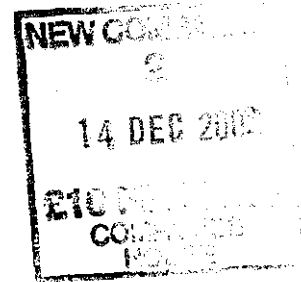


Companies House
— for the record —

138346/10

Company No: 4610842
LEGISLATOR 1614 LIMITED

The Companies Act 1985



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
passed as a
WRITTEN RESOLUTION

Passed 13 December 2002

I, the undersigned, being the Sole Member of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby RESOLVE as follows:

RESOLUTION

That the Company's name be changed to:
"Candlemakers (Freehold) Limited"




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MAUREEN POOLEY