



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4659356

The Registrar of Companies for England and Wales hereby certifies that

GASCOIGNES HOLDINGS LIMITED

having changed its name, is now incorporated under the name of

GASCOIGNES PROPERTY CONSULTANTS LIMITED

Given at Companies House on **21st October 2008**



C04659356K



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100935/10

Gascoignes Holdings Limited

Minutes of a General Meeting held at 3 Trevone House, Pannells
Court, GUILDFORD, Surrey, GU1 4EU on Tuesday 30th September
2008 at 11:10AM

Present

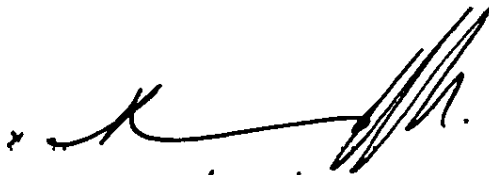
Mr Charles Romesh Chatterji (Director)
Mr Andrew Russell (Chairman, Director)

CHANGE OF NAME

The chairman proposed, as a special resolution, that the Company change its name from Gascoignes Holdings Limited to Gascoignes Property Consultants Limited **IT WAS RESOLVED** that the change be made and that one of the directors be instructed to file a copy of the resolution with the Registrar of Companies accordingly

Any Other Business

There being no further business the meeting was closed

x  x
7/10/2008

Mr Andrew Russell (Chairman)

Date

SATURDAY



A57

AY6DP42M

18/10/2008

401

COMPANIES HOUSE

Gascoignes Holdings Limited

Minutes of a meeting of the directors held at 3 Trevone House,
Pannells Court, GUILDFORD, Surrey, GU1 4EU on Tuesday 30th
September 2008 at 11AM

Present

Mr Charles Romesh Chatterji (Chairman, Director)
Mr Andrew Russell (Director)

AUTHORISE CHANGE OF NAME

The chairman produced to the meeting a notice convening a General Meeting of the Company for the purpose of considering and, if thought fit, passing a special resolution changing the name of the Company from Gascoignes Holdings Limited to Gascoignes Property Consultants Limited (the "Special Resolution") together with a form of consent to short notice **IT WAS RESOLVED** that the notice be approved and the meeting be adjourned for the General Meeting to be held on short notice

When the meeting resumed the Chairman reported that the General Meeting had been duly convened and held on short notice and that the Special Resolution had been passed

Any Other Business

There being no further business the meeting was closed

x 

x Mr Charles Romesh Chatterji
(Chairman)

07 007 08

Date

