

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4825182

The Registrar of Companies for England and Wales hereby certifies that  
**DREAMCHERRY LIMITED**

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

**LXB PROPERTIES (THETFORD) LIMITED**

Given at Companies House, London, the 22nd December 2003



\*C04825182L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

CMACC

Company Number: 4825182



**SPECIAL RESOLUTION  
OF  
DREAMCHERRY LIMITED**

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to:-

**LXB PROPERTIES (THETFORD) LIMITED**

Date 19th December 2003.

Signed

(Authorised Signatory of INSTANT COMPANIES LIMITED)

**JORDANS LIMITED**  
**20/22 BEDFORD ROW**  
**LONDON**

Ref: 3048751 CFPU  
JORDANS LIMITED  
21 ST THOMAS ST.  
BRISTOL, BS1 6JS

