

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4883031

The Registrar of Companies for England and Wales hereby certifies that  
BURFORD TRAFFORD LIMITED

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

TRAFFORD PARK ESTATES LIMITED

Given at Companies House, Cardiff, the 4th February 2004



\*C048830313\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Company No. 4883031

THE COMPANIES ACTS 1985 AND 1989

03 FEB 2004

RECEIVED

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

**BURFORD TRAFFORD LIMITED**

Burford Alpha Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to TRAFFORD PARK ESTATES LIMITED

SIGNATURE:

for and on behalf of Burford Alpha Limited

DATE:

30 Jan '04



LD5  
COMPANIES HOUSE

\*L9GWH9AP\*

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03/02/04

