

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5089874

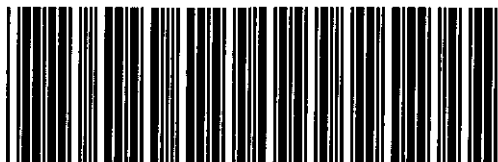
The Registrar of Companies for England and Wales hereby certifies that

INGLEBY (1602) LIMITED

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

ST JAMES CAPITAL SEAGRAVE ROAD LIMITED

Given at Companies House, London, the 2nd April 2004



\*C050898741\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

006051



No: 5089874

**THE COMPANIES ACT 1985**

**INGLEBY (1602) LIMITED**

**WRITTEN RESOLUTION**

We, being the sole member entitled to attend and vote at general meetings of the Company, hereby resolve that the following resolution shall take effect as a Special Resolution pursuant to and in accordance with Section 381A of the Companies Act 1985:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed from "Ingleby (1602) Limited" to "St James Capital Seagrave Road Limited".

..... *Col Gibson* .....  
For and on behalf of  
Ingleby Holdings Limited

Dated 2 April 2004

