

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5289394

The Registrar of Companies for England and Wales hereby certifies that

ST. MODWEN (SHELF 3) LIMITED

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

BARTON BUSINESS PARK PROPERTY MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 23rd February 2005



\*C05289394M\*



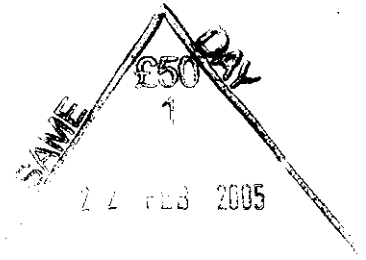
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

006727 / 50



## St. Modwen (Shelf 3) Limited

Company No:  
05289394

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolutions as a Special Resolution and agree that the said Resolutions shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

### Special Resolution

*"That the name of the Company be changed to Barton Business Park Property Management Limited."*

*"That the Memorandum and Articles of Association of the Company be amended and the set attached hereto be substituted."*

Passed on: 22<sup>nd</sup> February 2005

The Members:

**£1.00 Ordinary shareholders:**

Susan Karen Preedy

*Certified a true copy*  
  
SECRETARY  
22/2/05.

