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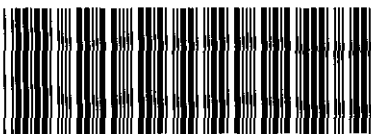
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6011542

The Registrar of Companies for England and Wales hereby certifies that
FORUM 293 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FUTURE HERITAGE (CLAVERTON) LIMITED

Given at Companies House, Cardiff, the 13th February 2007



C06011542C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company no: 6011542

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

FORUM 293 LIMITED

RESOLVED 25 JANUARY 07

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 resolution as a *Special Resolution* and agree that the said resolution shall, pursuant to Regulation 53 in Table A as contained in the Companies (Table A to F) Regulations 1985 (which Regulation is embodied in the Articles of Association of the Company) 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:-

1. The name of the Company be changed to:-

FUTURE HERITAGE (CLAVERTON) LIMITED

Signed

For and on behalf of Forum Directors Limited

FRIDAY



AS8FOMQP

A39

02/02/2007

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COMPANIES HOUSE

704751 £10

