

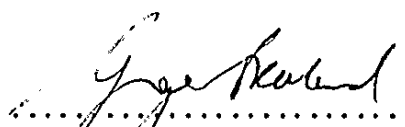
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THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
NH2 LIMITED  
(No 139902)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above Company duly convened and held at Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EN on the 24th day of November 1992, the following Resolution was passed as a Special Resolution:-

"That the name of the Company be changed to The Premier Property Group Limited".

  
.....  
Secretary





## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number

**139902**

The Registrar of Companies for Scotland hereby certifies that

**NH2 LIMITED**

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

**The Premier Property Group Limited**

Given at Companies House, Edinburgh, the

**25 NOVEMBER 1992**

*Draine Bros*  
Registrar of Companies

