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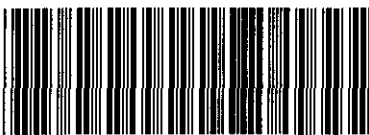
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 944439

The Registrar of Companies for England and Wales hereby certifies that
BUXTON AND DISTRICT CIVIC ASSOCIATION LIMITED(THE)

having by special resolution changed its name, is now incorporated
under the name of
BUXTON CIVIC ASSOCIATION LIMITED

Given at Companies House, Cardiff, the 8th October 2004



C009444397



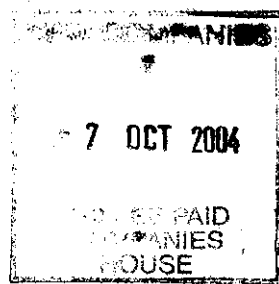
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



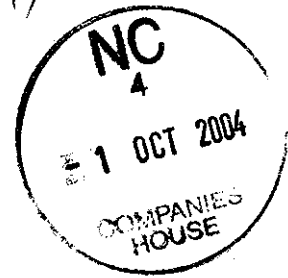
Companies House
— for the record —

HC006B

No. 944439



MD 66670
N/m
009256/10



The Companies Act 1985

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

THE BUXTON AND DISTRICT CIVIC ASSOCIATION LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named company held on 20 September 2004 the following RESOLUTION was passed as a SPECIAL RESOLUTION:-

RESOLUTION

That the name of the Company be changed from "The Buxton and District Civic Association Limited" to "Buxton Civic Association Limited" with immediate effect.

CHAIRMAN/DIRECTOR



A26	*A409LZ56*	0355
COMPANIES HOUSE		07/10/04
A31	*A8C9JYZB*	0363
COMPANIES HOUSE		01/10/04