



NOTICE OF ILLEGIBLE PAGES

Companies House regrets that documents in this company's record have pages which are illegible.

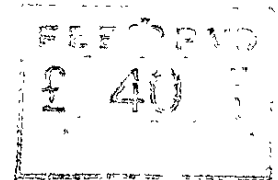
The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause



No. 2014305

THE COMPANIES ACT 1985



COMPANY LIMITED BY SHARES
RESOLUTION

-of-

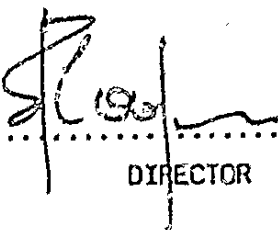
CHESTERTONS COMMERCIAL LIMITED
(Passed on the 25th day of August 1987)

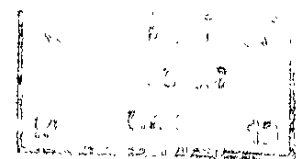
At an Extraordinary General Meeting of the Company held at the offices of the Company on the 25th day of August 1987 the following Resolution was passed as a Special Resolution:-

That the name of the Company be changed to:

CHESTERTONS GROUP LIMITED.

Dated the 25th day of August 1987.

.....

DIRECTOR



mm/54/173



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2014305

I hereby certify that

CHESTERTONS COMMERCIAL LIMITED

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

CHESTERTON GROUP LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 17 SEPTEMBER 1987

A handwritten signature in dark ink, appearing to read "D. G. Jones".

D. G.

an authorised officer