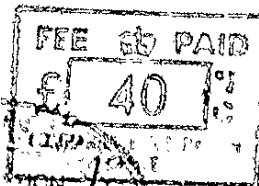


THE COMPANIES ACT 1985

Company Number ...2026504/6.....



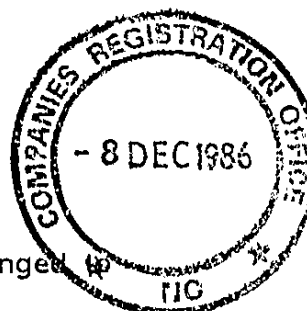
SPECIAL RESOLUTION OF

HOLDGRANT

..... LIMITED

We, the undersigned, Michael Richard Counsell and Christopher Charles Hadler, 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 Clause 53 in Table A (which Clause 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.

It is resolved:



That the name of the Company be changed to

FRIEND (WESTON-SUPER-MARE) LIMITED

Dated this 26th day of NOVEMBER 1986

Signed ..... (M. R. Counsell)

..... (C. C. Hadler)

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2026504

7

I hereby certify that

HOLDGRANT LIMITED

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

FRIEND (WESTON-SUPER-MARE) LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the

12TH DECEMBER 1986

A handwritten signature in dark ink, appearing to read 'D. N. Wierke'.

D. N. WIERKE

an authorised officer