

Company No: 2447553



THE COMPANIES ACT 1965

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

BURGINHALL 417 LIMITED

Dated 7th March 1990

WE, the undermentioned, being all the members of the above company HEREBY RESOLVE that the following resolution be adopted as a Special Resolution of the Company:

That the name of the Company be changed to "Folkestone Properties Limited".

*D J O'Sullivan*  
.....  
For and on behalf of  
Sea Containers Ports Limited

*D J O'Sullivan*  
.....  
D J O'Sullivan

*Child 42268*  
*£120 P/3*  
RXG(1335E)



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2447559

I hereby certify that

**BURGINHALL 417 LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**FOLKESTONE PROPERTIES LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 12 MARCH 1990

*E. Owen*  
Mrs E. OWEN

an authorised officer