

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3268801

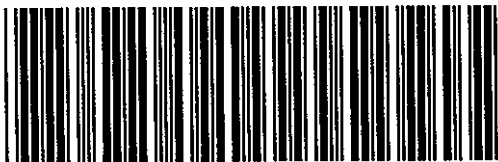
The Registrar of Companies for England and Wales hereby certifies that

CITY GATE PROPERTY MANAGEMENT (LONDON) LIMITED

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

RIDGEFORD PROPERTIES LIMITED

Given at Companies House, Cardiff, the 18th December 1996



\*C03268801H\*

A handwritten signature in cursive script that reads "Robin Woodyatt".

ROBIN WOODYATT

For The Registrar Of Companies



C O M P A N I E S H O U S E

18/12

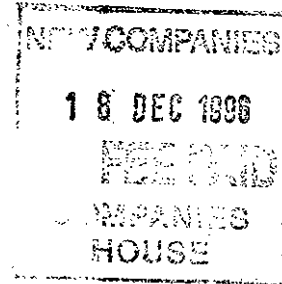
THE COMPANIES ACT 1985

COMPANY NUMBER: 3268801

SPECIAL RESOLUTION

OF

CITY GATE PROPERTY MANAGEMENT (LONDON) LIMITED



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At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 8 Bridford Mews, London W1 on the 16th day of December 1996, the following Special Resolution was duly passed:

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IT WAS RESOLVED that, subject to the consent of the Department of Trade, the name of the Company be changed to:

RIDGEFORD PROPERTIES LIMITED

A handwritten signature in cursive script, appearing to read 'G. Munnery'.

DIRECTOR

PRESENTED BY:

ICC COMPANY FORMATIONS  
Crwys House  
33 Crwys Road  
Cardiff  
CF2 4YF

Barclays £100

20-00-00 80676659