

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3268801

The Registrar of Companies for England and Wales hereby certifies that  
PROLIM LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CITY GATE PROPERTY MANAGEMENT (LONDON) LIMITED

Given at Companies House, Cardiff, the 7th November 1996

A handwritten signature in black ink, appearing to read 'P. A. Morgan'.

P.A.MORGAN (MRS)



\*C032688016\*

For the Registrar of Companies



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

HC006B

**The Companies Act 1985**

**Company Number: 3268801**

**SPECIAL RESOLUTION**

of



**PROLIM LIMITED**

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At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF on the 31st day of October 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:

**CITY GATE PROPERTY MANAGEMENT (LONDON) LIMITED**

**DIRECTOR:**.....*Nicholas*.....  
(An Authorised Signatory on behalf of Combined Nominees Limited)

**PRESENTED BY: ICC COMPANY FORMATIONS**  
**Crwys House**  
**33 Crwys Road**  
**Cardiff**  
**CF2 4YF**