

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3375807

The Registrar of Companies for England and Wales hereby certifies that  
HARFERN FLAT MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
140 SPRINGFIELD ROAD BRIGHTON LIMITED

Given at Companies House, Cardiff, the 13th August 1997



\*C03375807C\*

  
A. F. FLETCHER

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: 3375807**

**SPECIAL RESOLUTION**

of

**HARFERN FLAT MANAGEMENT LIMITED**



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 7th day of August 1997, the following Special Resolution was duly passed:

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

**140 SPRINGFIELD ROAD BRIGHTON LIMITED**

**DIRECTOR/MEMBER:** ..... *A. Pawls* .....  
(An Authorised Signatory on behalf of Combined Nominees Limited)

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

