

The Companies Act 1985

Company Number: 2819173



SPECIAL RESOLUTION

of

BROCATE 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 1st day of June 1993, 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:

ANDREW LYNTON PROPERTY LIMITED

A handwritten signature in dark ink, appearing to read "L. J. ...", written over a horizontal line.

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

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

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2819173

I hereby certify that

BROCATÉ LIMITED

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

ANDREW LYNTON PROPERTY LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 8 JUNE 1993


M. LEWIS

an authorised officer