

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY

Company No. 2791820

The Registrar of Companies for England and Wales hereby certifies that
PROWTING FLEXIBLE GROWTH PLC

formerly registered as a public limited company having changed its
name and having this day been re-registered under the Companies Act
1985 as a private company is now incorporated under the name of

LEADENHALL RESIDENTIAL II LIMITED

and that the company is limited.

Given at Leeds, the 13th July 1998

A handwritten signature in black ink, appearing to read 'Steve Sims'.

STEVE SIMS

For The Registrar Of Companies



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