



No. of Company : 231137

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
RESTAURANT PROPERTIES LIMITED

The following resolution was passed as a Special Resolution of the Company by way of a written resolution signed by all the Members of the Company:

IT WAS RESOLVED THAT the name of the Company be changed to Chiswell Properties Limited.

Date: 8th January, 1991

...*Mervin F. Drabble*...
wfd Secretary

BB640 453080

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 231137

I hereby certify that

RESTAURANT PROPERTIES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

CHISWELL PROPERTIES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 22 JANUARY 1991

M. Rose
M. ROSE

an authorised officer