

Company No: 2549379



THE COMPANIES ACTS 1985-1989

WRITTEN RESOLUTION

OF

ALL THE MEMBERS OF

LAW 315 LIMITED

(Passed in accordance with
article 10 of the articles of
association of the Company)



We, being all the members of the above Company hereby RESOLVE as follows:-

THAT the Company change its name to:

"ST. MARY'S ISLAND DEVELOPMENTS LIMITED"

J. H. Shepherd.....
For and on behalf of
Huntsmoor Nominees Limited

J. H. Shepherd.....
For and on behalf of
Huntsmoor Limited

Dated: 14th December 1990

Presented by:
Taylor Joynson Garrett
180 Fleet Street
LONDON.
EC4A 2NT
Tel: 071.430.1122
Ref: PWS/CAF



*Not U40
020207*

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2549379

I hereby certify that

LAW 315 LIMITED

having by special resolution changed its name,

is now incorporated under the name of

ST. MARY'S ISLAND DEVELOPMENTS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 3 JANUARY 1991


P. BEVAN

an authorised officer