

10 - 04 - 97

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT



Company Number: 3118683


Company Name: Times Properties Limited

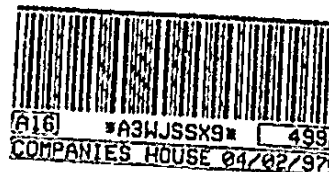
At an Extraordinary General Meeting of the members of the above named company, duly convened and held at The Business Centre, Edward Street, Redditch on 28 January 1997 at 2.00pm

the following Special Resolution was duly passed:

That the name of the Company be changed to:

LANGLEYCOURT (ALDERSHOT) LIMITED

  
.....  
on behalf of Langleycourt Ltd, Director



FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3118683

The Registrar of Companies for England and Wales hereby certifies that  
TIMES PROPERTIES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LANGLEYCOURT (ALDERSHOT) LIMITED

Given at Companies House, Cardiff, the 11th February 1997



\*C03118683A\*

*R. C. Edwards*

R. C. EDWARDS

For the Registrar of Companies



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

HC006B