

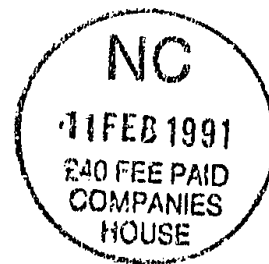
*The Companies Act 1985*

*Company Number: 2576394*

***SPECIAL RESOLUTION***

*of*

***CHARNEST FLAT MANAGEMENT COMPANY LIMITED***



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At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 110 Whitchurch Road, Cardiff, CF4 3LY on the 6th day of February 1991, 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:

***GRANTHAM ROAD MANAGEMENT COMPANY LIMITED***

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

***PRESENTED BY: ICC COMPANY FORMATIONS***  
110 WHITCHURCH ROAD  
CARDIFF  
CF4 3LY

*140/BB/P1/770256*

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2576394

I hereby certify that

**CHARNEST FLAT MANAGEMENT COMPANY LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**GRANTHAM ROAD MANAGEMENT COMPANY  
LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 19 FEBRUARY 1991

*M. Rose*  
M. ROSE

an authorised officer