

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3233431

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

having by special resolution changed its name, is now incorporated  
under the name of  
ANDERSONS (DENTON HOLME) LIMITED

Given at Companies House, Cardiff, the 27th December 1996



\*C03233431Q\*

*P. G. Morgan*  
P. G. MORGAN (SMD)

For the Registrar of Companies



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

HC006B

THE COMPANIES ACT 1985

COMPANY NUMBER : 3233431

**SPECIAL RESOLUTION OF**

**VALIDEXEMPTION LIMITED**

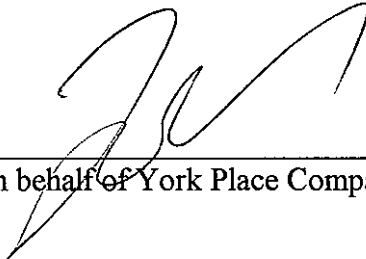


I, the undersigned, being the representative of the sole member of the above-named Company **HEREBY PASS** the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Regulation 53 in Table A (which Regulation is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

**That the name of the Company be changed to**

**ANDERSONS (DENTON HOLME) LIMITED**

  
\_\_\_\_\_  
for and on behalf of York Place Company Nominees Limited

Dated 17 December 1996

York Place Company Services Ltd  
12 York Place  
Leeds LS1 2DS  
DX 26436 Leeds Park Square  
Tel: 0113 2420222