

Company No. 2611804



CAD

THE COMPANIES ACTS 1985 and 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-of-

LEGIBUS 1627 LIMITED

At an extraordinary general meeting of the Company held at Royex House, Aldermanbury Square, London EC2V 7LD on 30th October 1991 the following resolution was passed as a special resolution.

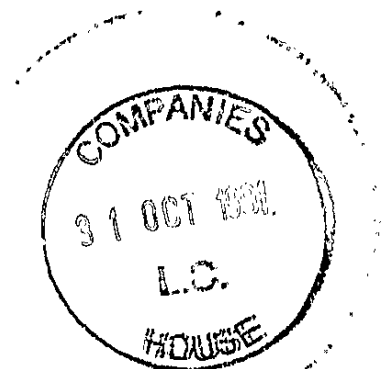
SPECIAL RESOLUTION

THAT the name of the Company be changed to Trinity Park (Birmingham) Management Limited.

W. H. Law
.....
CHAIRMAN

TT/D2/DJPP16\$1.44

B003182
200
ME DAY



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2611804

The Registrar of Companies for England and Wales hereby certifies that

LEGIBUS 1627 LIMITED

having by special resolution changed its name, is now incorporated
under the name of

TRINITY PARK (BIRMINGHAM) MANAGEMENT LIMITED

Given at Companies House, London, the 31st October 1991

A handwritten signature in black ink, appearing to read 'C. O. Friend', written over a horizontal line.

C. O. FRIEND

For The Registrar Of Companies



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