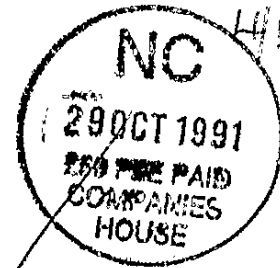


NO. 2574860



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
BURBUR 13 LIMITED

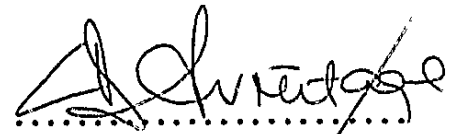
E.G.M. HELD AT THE REGISTERED OFFICE OF THE COMPANY.  
At an Extraordinary General Meeting of the above named Company duly convened and held on 25th October 1991 the following Resolution was duly passed as a Special Resolution.

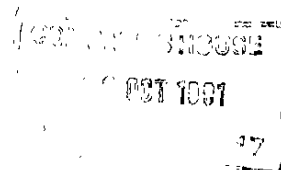
SPECIAL RESOLUTION

THAT the name of the Company be changed to:

DOVE COURT (UCKFIELD) LIMITED

Dated 25th October 1991

  
.....  
Caroline Armitage  
Chairman



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2574860

I hereby certify that

**BURBUR 13 LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**DOVE COURT (UCKFIELD) LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 4 NOVEMBER 1991

*P. Davidson*  
P. Davidson (Mrs)

an authorised officer