

Company No. 2147561

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- of -

COMMONGOLD LIMITED

At an EXTRAORDINARY GENERAL MEETING of the Members
of the above-named Company convened and held on the
30th July 1987 the following SPECIAL RESOLUTION
WAS DULY PASSED:-

That with the consent of the
Department of Trade and Industry,
the name of the Company be
changed to

51-60 PRINCE OF WALES MANSIONS MANAGEMENT COMPANY LIMITED

Jh
.....
SECRETARY.

Presented by:-

J.P. COMPANY REGISTRATIONS & CO. LTD
2ND FLOOR
223, REGENT STREET
LONDON W1R 7DB

01-629 7020



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2147561

I hereby certify that

COMMONGOLD LIMITED

having by special resolution changed its name,

is now incorporated under the name of

**51-60 PRINCE OF WALES MANSIONS MANAGEMENT
COMPANY LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 11 SEPTEMBER 1987


MRS. C. WILLIAMS

an authorised officer