

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2793913

I hereby certify that

MELLS HEATH RESIDENTS ASSOCIATION LIMITED

having by special resolution changed its name,

is now incorporated under the name of

50 COMPAYNE GARDENS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 30 JUNE 1993

[Signature]
MRS. L. PARRY

an authorised officer

122 57068/575

The Companies Act 1985

Company Number: 2793913



SPECIAL RESOLUTION

of

MELLS HEATH RESIDENTS ASSOCIATION LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF on the 15th day of June, 1993, 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:

50 COMPAYNE GARDENS LIMITED

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

PRESENTED BY: ICC COMPANY FORMATIONS
Crwys House
33 Crwys Road
Cardiff
CF2 4YF

