



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

VELOCITY 142 LIMITED

AT an Extraordinary General Meeting of the Company duly convened and held on the 3rd July 1992 the following resolutions were duly passed as Special Resolutions:

RESOLUTIONS

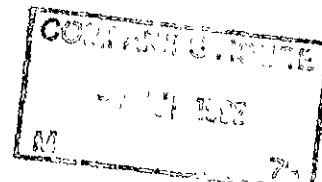
1. THAT the name of the Company be changed to "Farm Place Limited".
2. THAT the Memorandum of Association of the Company be altered by substituting for the existing Clause 3 sub clause (1) thereof, sub clause (1) printed on the document produced to and approved by the meeting and signed for the purposes of identification by the Chairman.

JJS  
141

*Don Waterston*

.....

Chairman



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2663868

I hereby certify that

**VELOCITY 142 LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**FARM PLACE LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 14 JULY 1992

A handwritten signature in dark ink, appearing to read 'T. L. Parry', written over a faint circular stamp.

**T. L. PARRY**

an authorised officer