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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1386912

The Registrar of Companies for England and Wales hereby certifies that
WHEAL JANE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
W J PROPERTY LIMITED

Given at Companies House, Cardiff, the 5th June 2000



C013869124



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

C006

002234



SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER 1386912
COMPANY NAME WHEAL JANE LIMITED

At a General Meeting of the members of the above-named company, duly convened and held at Old Mine Offices, Wheal Jane, Baldhu, Truro, Cornwall TR3 6EE on the 30th day of May 2000

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME W J PROPERTY LIMITED

Signature: 
Director

Certificate to be sent to:

Carnon Enterprises Ltd
Old Mine Offices
Wheal Jane
Baldhu
Truro
Cornwall
TR3 6EE

RWD/smb

