

FILE COPY



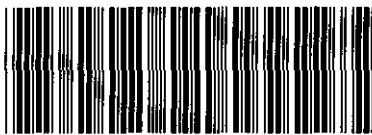
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4346470

The Registrar of Companies for England and Wales hereby certifies that
KEYSTONE COMMUNITY PARTNERSHIP DEVELOPMENT TRUST
LIMITED

having by special resolution changed its name, is now incorporated
under the name of
KEYSTONE DEVELOPMENT TRUST

Given at Companies House, Cardiff, the 23rd April 2003



C04346470M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

100018



COMPANY NUMBER 4346470

COMPANY NAME KEYSTONE COMMUNITY PARTNERSHIP DEVELOPMENT TRUST LTD

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

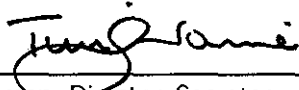
CARNEGIE ROOMS, THETFORD

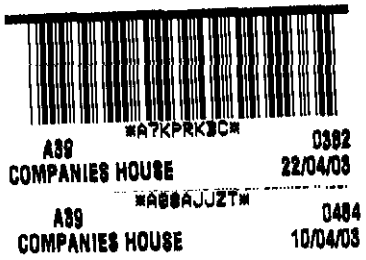
on the 20th day of March 20 3

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME KEYSTONE DEVELOPMENT TRUST

Signature: 
~~Chairman, Director, Secretary or Officer~~ of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.



30(5)(c)

Please complete in typescript, or in bold black capitals.

Change of name omitting "limited" or "cyfyngedig"

Company Number

4346470

Company Name in full

KEYSTONE COMMUNITY PARTNERSHIP
DEVELOPMENT TRUST LTD



F030C01V

I, TIM SWAINE

of THE OSIERS, WETHOME RD, FINNINGHAM IP14 4TW

Ⓛ Please delete as appropriate.

~~— a director~~ [the secretary] Ⓛ of the company do solemnly and sincerely declare that the company complies with the requirements of section 30(3) of the Companies Act 1985.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Tim Swaine

Declared at

10 WHITE HART ST. THETFORD IP24 1AD

the

16th

day of

APRIL

~~— One thousand nine hundred and ninety~~

2003

Ⓛ Please print name.

before me Ⓛ

Clive Waelhem-Smith

Signed

[Signature]

Date

16th April 2003

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TIM SWAINE 10 WHITE HART STREET

THETFORD IP24 1AD

Tel 01842 754639

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh



A39 COMPANIES HOUSE

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