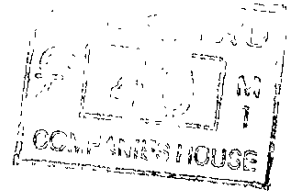


Number of Company 1615



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF

HULL & EAST RIDING LAND MORTGAGE & INVESTMENT COMPANY
LIMITED

(Passed 30th March 1989)

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Red Lion House Red Lion Court 14/16 Wilson Street Anlaby North Humberside on the 30th day of March 1989 the subjoined Special Resolution was duly passed namely :

SPECIAL RESOLUTION

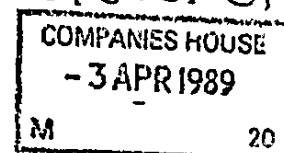
That the name of the company be changed from Hull & East Riding Land Mortgage & Investment Company Limited to Humberside Land Limited

Stewart Trout

Chairman



Mid/40/101366



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1615

I hereby certify that

**THE HULL AND EAST RIDING LAND MORTGAGE
AND INVESTMENT COMPANY LIMITED**

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

HUMBERSIDE LAND LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 13 APRIL 1989

S. M. Phillips
S. M. PHILLIPS

an authorised officer