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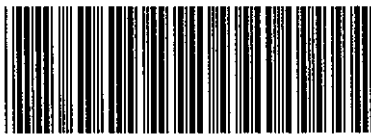
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 183169

The Registrar of Companies for England and Wales hereby certifies that  
NORTH NORFOLK GARAGE COMPANY LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
NORTH NORFOLK INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 12th December 1997



\*C00183169B\*

*R. C. Edwards*  
R. C. EDWARDS

For the Registrar of Companies



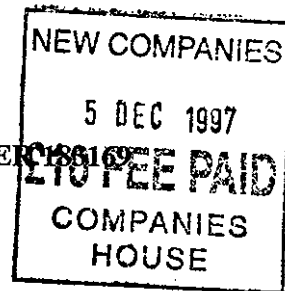
C O M P A N I E S H O U S E

HC006B

A# 12/12.

NORTH NORFOLK GARAGE CO LIMITED

COMPANY NUMBER 188169




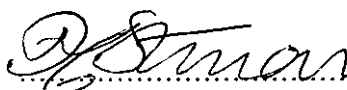
MEMBERS RESOLUTION IN WRITING

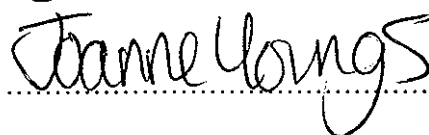
We the undersigned, being all the members for the time being of the above named company, hereby resolve:

"THAT the name of the company be changed to North Norfolk Investments Limited."

Date: 1 December 1997

Signed  ..... N G Youngs

 ..... Mrs D J Sturman

 ..... Miss J M Youngs

