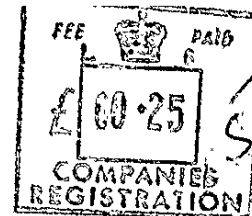


of } 333420 / 41.
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THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

REGISTERED

13 JAN 1966

Special Resolution

(Pursuant to Sections 18(1) and 141(2))

OF

T. E. Harrison Limited.

Passed 6th January 1966

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at short notice with the consent of all members at The Connaught Hotel, Carlos Place, London, W.1. on Thursday the 6th day of January, 1966, the sub-joined SPECIAL RESOLUTION was duly passed, viz:

RESOLUTION

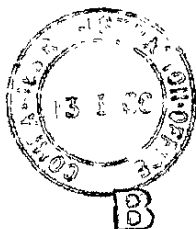
THAT with the consent of the Board of Trade the name of the Company be changed to "MOUNT STREET MANSIONS LIMITED".

GODFREY F. NEAL

Chairman.



No. 333420



Reference: C.R.98/7791/65

BOARD OF TRADE

COMPANIES ACT, 1948

T. E. HARRISON LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

MOUNT STREET MANSIONS LIMITED

REGISTERED

13 JAN 1966

Signed on behalf of the Board of Trade

this EIGHTEENTH DAY OF JANUARY

ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

Authorised in that behalf by the
President of the Board of Trade

C.60

2333 Wt.44366 D.4133 12M 2/65 T.P. Gp.658.

my 1

No. C.172

DUPLICATE FOR THE FILE

No. 333420



Certificate of Incorporation on Change of Name

Whereas

T. E. HARRISON LIMITED

was incorporated as a limited company under the
COMPANIES ACT, 1929,

on the **SIXTH DAY OF NOVEMBER, 1937**

And Whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

MOUNT STREET MANSIONS LIMITED

Given under my hand at London, this **EIGHTEENTH DAY OF JANUARY**
ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

Certificate received by

P. S. T.

L. S. Whitfield.
Assistant Registrar of Companies.

Date

18-1-66