

Company No: 367551



THE COMPANIES ACTS 1985 and 1989

SPECIAL RESOLUTION

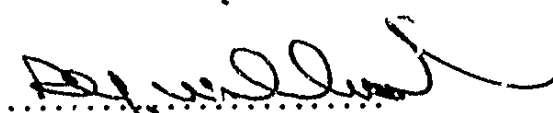
of

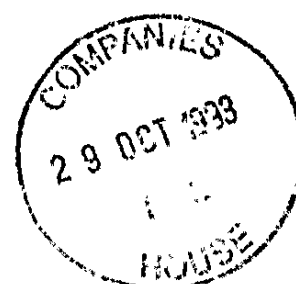
GRAND METROPOLITAN ESTATES (1993) LIMITED  
(Passed on 27th September 1993)

At an Extraordinary General Meeting of the above-named Company (hereinafter called the "Company") the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to "GRAND METROPOLITAN ESTATES LIMITED".

  
.....  
Chairman



FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 367551

The Registrar of Companies for England and Wales hereby certifies that

GRAND METROPOLITAN ESTATES (1993) LIMITED

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

GRAND METROPOLITAN ESTATES LIMITED

Given at Companies House, London, the 29th October 1993

*L. Mills*

MADL M/LS

For The Registrar Of Companies



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