FILE COPY



ON CHANGE OF NAME

Company No. 805591

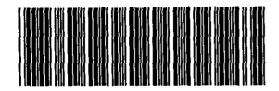
The Registrar of Companies for England and Wales hereby certifies that

LEONORA PROPERTIES (UK) LIMITED

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

P&O ESTATES HOLDINGS LIMITED

Given at Companies House, London, the 28th October 2005



C00805591R









LEONORA PROPERTIES (UK) LIMITED⁴

Company No. 00805591

SPECIAL RESOLUTION OF THE COMPANY Passed at an Extraordinary General Meeting dated 28 October 2005

Change of company name

It was RESOLVED as a SPECIAL RESOLUTION:

THAT the name of the Company be changed to

P&O ESTATES HOLDINGS LIMITED

Chairman

LD1 *L5HSC9HG* 139
COMPANIES HOUSE 28/10/2005