

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 830503

The Registrar of Companies for England and Wales hereby certifies that  
POOLES LANE LIMITED

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

Given at Companies House, Cardiff, the 4th January 2000



\*C008305033\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

100176  
Number of Company: 830503

**THE COMPANIES ACTS 1948 TO 1985**

**Special resolution**

of Pooles Lane Limited

At an Extraordinary General Meeting of the members of the above-named company,  
duly convened and held at ROCHESTER HOUSE, 275 BADDOW ROAD, CHELMSFORD,  
ESSEX, CM2 7QA.

on the 14th day of December 1999

the following SPECIAL RESOLUTION was duly passed:-

That the name of the company be and is hereby changed to Pooles Lane Investments Limited.

*R Bone*

.....  
DIRECTOR:- R Bone

