

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 INVESTMENTS LIMITED

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

Given at Companies House, Cardiff, the 23rd February 2001



C00830503M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

004584

**SPECIAL RESOLUTION OF
POOLES LANE INVESTMENTS LIMITED
COMPANY NUMBER: 830503**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:-

275 Baddow Road
Chelmsford
Essex CM2 7QA

on the twenty first day of February 2001, it was unanimously agreed to change the company's name to:-

POOLES LANE LIMITED

R Bone.

On behalf of the Board