

Number of Company: 898328

THE COMPANIES ACT 1985

\_\_\_\_\_  
A PRIVATE COMPANY LIMITED BY SHARES

\_\_\_\_\_  
(Copy)

SPECIAL RESOLUTION

OF

MAXLERAD LIMITED

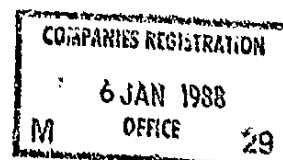
\_\_\_\_\_  
Passed the 31st day of December 1987

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,  
duly convened, and held on the 31st day of December 1987  
the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to

LONDON & NORTHUMBERLAND ESTATES COMPANY LIMITED

*Alexander A. Duma*  
\_\_\_\_\_  
ALEXANDER A. DUMA  
CHAIRMAN



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 898328

I hereby certify that

**MAXLERAD LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**LONDON & NORTHUMBERLAND ESTATES COMPANY  
LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 22 JANUARY 1988

A handwritten signature in ink, appearing to be 'A. S. Jones', written over a faint circular stamp.

an authorised officer