



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME AND RE-REGISTRATION OF A PRIVATE COMPANY AS A PUBLIC COMPANY

Company No. 986343

I hereby certify that

GLENSTONE PROPERTY INVESTMENT LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public company is now incorporated under the name of

GLENSTONE PROPERTY PLC

and that the company is limited.

Given at Companies House on **20th October 2008**



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LGH6V44R

20/10/2008

COMPANIES HOUSE

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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES