

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1773115

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I hereby certify that

J.B. PROPERTIES LIMITED

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

Given under my hand at the Companies Registration Office,  
Cardiff the 18TH MARCH 1986

*C. R. Williams*  
MRS. C. R. WILLIAMS  
an authorised officer

C.172

No 1772115

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THE COMPANIES ACTS 1948 TO 1985

J.B. PROPERTIES LIMITED

SPECIAL RESOLUTION

At an extraordinary general meeting of the company duly convened and held at 44 Clareville Street, London SW7 5AW on the 3rd March 1986 the following special resolution was passed:-

"That ~~with immediate effect~~ the name of the company be changed to Best Properties Limited."

There being no other business the meeting was called to an end.

.....  
Chairman

FORWARDED BY  
THE LONDON LAW AGENCY LTD  
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TEMPLE AVENUE,  
LONDON EC4Y 0HP



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