

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1950752 / γ

I hereby certify that

DANACOURT LIMITED

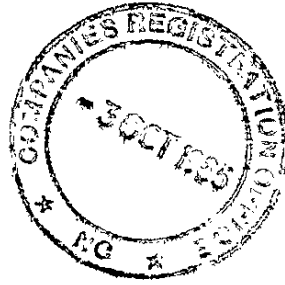
having by special resolution changed its name, is now  
incorporated under the name of  
112 DRAKEFIELD ROAD MANAGEMENT COMPANY LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 10TH OCTOBER 1985

A handwritten signature in cursive script, appearing to read 'E Jones'.

MRS. E. J. JONES

an authorised officer



No of Company; 1950752/6

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-OF-

DANACOURT LIMITED

Passed the 30th September, 1985

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at the Registered Office of the Company on the 30th September, 1985 the following SPECIAL RESOLUTION was duly passed:-

**RESOLUTION**

"That with the consent of the Department of Trade the Name of the Company be changed to:-

112 DRAKEFIELD ROAD MANAGEMENT COMPANY LIMITED"

DIRECTOR

*Presentors:-*  
D & D LAW AGENCY SERVICES LTD  
1 COLNS INN FIELDS  
WC2A 3PF  
07215

