

Number of Company: 2228478

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

(Copy)

SPECIAL RESOLUTION

OF

KEENFARE LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened, and held on the 9th day of March, 1988,
the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to
A. & O. PROPERTIES LIMITED

ROY C. KEEN

CHAIRMAN.

489/6/PMB/OWEN
THE LONDON LAW AGENCY LTD.
TEMPLE CHAMBERS,
TEMPLE AVENUE,
LONDON EC4Y 0HP

The London Law Agency Limited, Temple Chambers, Temple Avenue, London, EC4Y 0HP



CHOARE £3090
566147

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 2228478

I hereby certify that

KEENFARE LIMITED

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

A. & O. PROPERTIES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 23 MARCH 1988

Mrs. M. Moss
MRS. M. MOSS

an authorised officer