

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2310219

The Registrar of Companies for England and Wales hereby certifies that  
HAMPTONS PROPERTY FINANCE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
HAWK PROPERTY FINANCE LIMITED

Given at Companies House, Cardiff, the 17th April 1996

A handwritten signature in black ink, appearing to read 'L. Parry'.

**MRS. L. PARRY**



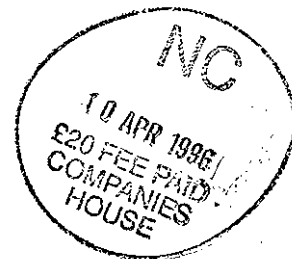
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For the Registrar of Companies



**C O M P A N I E S H O U S E**

HC006B



Company No: 2310219

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
pursuant to Section 378 Companies Act 1985

of

HAMPTONS PROPERTY FINANCE LIMITED

passed the 3rd April 1996

At a general meeting of the members of the above-named company, duly convened and held at Bristol & West Building Society, Bristol & West Building, Broad Quay, Bristol, BS99 7AX, on the 3rd April 1996, the following **SPECIAL RESOLUTION** was passed:

CHANGE OF COMPANY NAME

THAT the name of the company be changed to:

**Hawk Property Finance Limited**

Signed: \_\_\_\_\_

Secretary

To Ex 27



**MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF HAMPTONS  
PROPERTY FINANCE LIMITED HELD AT BRISTOL & WEST BUILDING  
SOCIETY, BROAD QUAY, BRISTOL ON WEDNESDAY 3RD APRIL 1996 AT  
10.00AM**

**Company No: 2310219**

**PRESENT:** Mr J J Burke (Chairman)  
Bristol & West Building Society  
Mr N A Eyre  
Hamptons Residential Limited

**IN ATTENDANCE:** Mr M A Langdon (Secretary)

**1. CONSENT TO SHORT NOTICE**

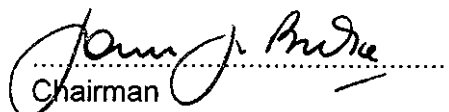
**IT WAS RESOLVED THAT** all members entitled to receive notice and to vote at general meetings of the company having agreed to accept shorter notice than that prescribed by the Companies Act 1985 and a quorum being present, the meeting was properly constituted.

**2. CHANGE OF COMPANY NAME**

**IT WAS RESOLVED AS A RESOLUTION THAT** the name of the company be changed to:

**Hawk Property Finance Limited**

There being no further business the meeting closed.

  
Chairman

