

Company No: 2405495



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS

of

BURGINHALL 372 LIMITED

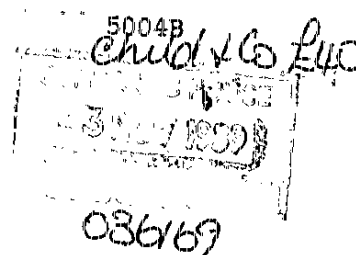
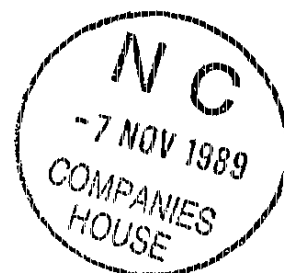
Dated 1st November 1989

WE, the undersigned being all the Members of the above Company for the time being entitled to attend and vote at General Meetings of the Company HEREBY RESOLVE that the following Resolutions be adopted as a Special Resolution of the Company:

"That the name of the Company be changed to
MANOR MANAGEMENT COMPANY LIMITED"

.....
For and on behalf of
DH&B Nominees Limited

.....
For and on behalf of
Gray's Inn Nominees Limited



FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 2405495

I hereby certify that

BURGINHALL 372 LIMITED

having by special resolution changed its name,

is now incorporated under the name of

MANOR MANAGEMENT COMPANY LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 14 NOVEMBER 1989

F. A. Joseph

F. A. JOSEPH

an authorised officer