

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2416030

The Registrar of Companies for England and Wales hereby certifies that  
TRUST UNION PROPERTIES (NUMBER NINETEEN) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
TRUST UNION PROPERTIES (LATHE) LIMITED

Given at Companies House, Cardiff, the 24th July 1997

*E. P. Owen*  
MRS. E. P. OWEN



\*C02416030N\*

For the Registrar of Companies



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

HC006B

Company No. 2416030

THE COMPANIES ACT 1985

ACCEPT UNSTAMPED £10

MCN 80908

SIGNED *A. Wooley*

DATE 5/8/97

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

TRUST UNION PROPERTIES (NUMBER NINETEEN) LIMITED

1 July 1997

At an Extraordinary General Meeting of the members of the above Company duly convened and held at 3 Finsbury Avenue, London EC2M 2PA on 1 July 1997 the subjoined Resolution was duly passed as a Special Resolution :

SPECIAL RESOLUTION

THAT :

"the name of the Company be changed to Trust Union Properties (Lathe) Limited."

*N P Taylor*

N P Taylor

For and on behalf of  
**Henderson Secretarial Services Limited**

Secretary to  
Trust Union Properties (Number Nineteen) Limited

