

The Companies Act 1985

Company Number: 2582558

4-1-
13/5



SPECIAL RESOLUTION

of

SPANDRIL ENTERPRISES LIMITED

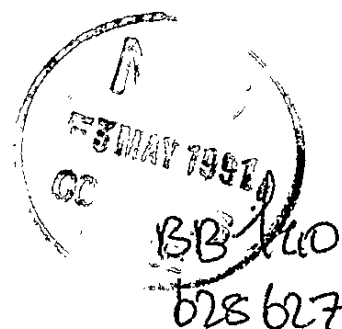
At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 110 Whitchurch Road, Cardiff, CF4 3LY on the 25th day of April 1991, the following Special Resolution was duly passed:

IT WAS RESOLVED that subject to the consent of the Department of Trade the name of the Company be changed to:

1 WELLINGTON PLACE LIMITED

DIRECTOR:.....
(An Authorised Signatory on behalf of Combined Nominees Limited)

PRESENTED BY: ICC COMPANY FORMATIONS
110 WHITCHURCH ROAD
CARDIFF
CF4 3LY



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME.**

No. 2582558

I hereby certify that

SPANDRIL ENTERPRISES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

1 WELLINGTON PLACE LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 13 MAY 1991

A handwritten signature in dark ink, appearing to read 'F. A. Joseph'.

F. A. JOSEPH

an authorised officer