

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2674666

I hereby certify that

LEVERLEASE LIMITED

having by special resolution changed its name,

is now incorporated under the name of

**5 SINCLAIR GARDENS RESIDENTS ASSOCIATION
LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 10 AUGUST 1992


P. BEVAN

an authorised officer

Company Number: 2674666



THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL
SPECIAL RESOLUTIONS

OF

LEVERLEASE LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company
duly convened and held at 43 Streatham Hill, London, SW2 4TP on

16th July

, 1992 the following RESOLUTIONS

were duly passed as SPECIAL RESOLUTIONS:-

SPECIAL RESOLUTIONS

1. THAT the name of the Company be changed to 5 Sinclair Gardens Residents Association Limited
2. THAT the Articles of Association of the Company be altered by adopting new Articles of Association in the form of the print produced to the Meeting and initialled by the Chairman for the purposes of identification.

Chris Stone

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CHAIRMAN

9-0780.cjr