

Company Number 2909660

THE COMPANY ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

KEWMADE LIMITED

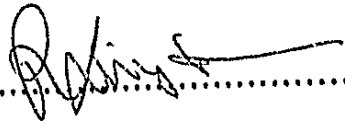
Dated this 7th day of December 1994

WRITTEN RESOLUTION

I, Richard Livingstone, being the sole member of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by me at a General Meeting of the Company duly convened and held:

IT WAS RESOLVED that the name of the Company be changed to:

LONDON AND REGIONAL PROPERTIES LIMITED

Signed .....  .....



FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2909660

The Registrar of Companies for England and Wales hereby certifies that  
KEWMADE LIMITED

—  
having by special resolution changed its name, is now incorporated  
under the name of  
LONDON AND REGIONAL PROPERTIES LIMITED

Given at Companies House, Cardiff, the 1st February 1995

*G. Woolley*  
G. WOOLLEY



\*C029096608\*

For the Registrar of Companies



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

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