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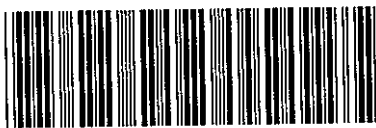
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3023209

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

having by special resolution changed its name, is now incorporated  
under the name of  
STANHOPE ESTATES MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 25th April 1995



\*C03023209O\*

A handwritten signature in dark ink, appearing to read 'S. Morgan'.

S. MORGAN (MRS)

For the Registrar of Companies



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

HC006B



Company No: 3023209

**Special  
Resolution**



The Companies Act 1985

Private Company Limited by Shares

of VENUSPACE LIMITED

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at Classic House, 174-180 Old Street,  
London EC1V 9BP  
on 23rd March, 1995  
the following SPECIAL RESOLUTION was duly passed, viz:-

25/4/95

**Resolution**

That the name of the Company be changed to:

**STANHOPE ESTATES MANAGEMENT LIMITED**

Signed .....

For and on behalf of  
Waterlow Nominees Limited

**Waterlow Information Services Ltd**  
International Company Registrations and Searches  
Classic House, 174-180 Old Street, London EC1V 9BP  
Telephone 0171-250 3350 Fax 0171-608 0867  
DX 122031 FINSBURY 3