

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3153232

The Registrar of Companies for England and Wales hereby certifies that  
DEVELOPMENT ROSE HILL LTD.

having by special resolution changed its name, is now incorporated  
under the name of  
DEAN ROSE HOLDINGS LTD

Given at Companies House, Cardiff, the 24th November 1999



\*C03153232N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B



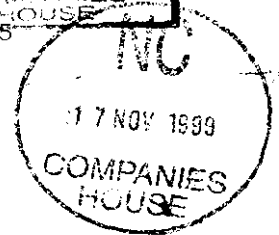
CON 15823/514  
DRH Limited

Complete Property Management

139 High Street Farnborough  
Orpington  
Kent BR6 7AZ

01689 860045

Tel/Fax:



SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 3153232

COMPANY NAME DEVELOPMENT ROSE HILL LTD

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company, duly convened and held at:

139 HIGH ST FARNBOROUGH

ORPINGTON, KENT, BR6 7AZ

on the FOURTEENTH day of OCTOBER 19 99

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME DEAN ROSE HOLDINGS LTD

Signature: Dean Rose

Chairman, Director, Secretary or Officer of the Company

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

DEAN ROSE HOLDINGS LTD

139 HIGH ST FARNBOROUGH

ORPINGTON

KENT BR6 7AZ

