

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3587273

The Registrar of Companies for England and Wales hereby certifies that
THE TOWN HOUSE (BED & BREAKFAST) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FROST CANOVER SECRETARIES LIMITED

Given at Companies House, Cardiff, the 11th April 2001



C03587273A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Number of
Company 3587273

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s.378 (2&3) of the Companies Act
1985)

OF

**THE TOWN HOUSE (BED & BREAKFAST)
LIMITED**

Passed

At an EXTRAORDINARY GENERAL
MEETING of the

Above-named Company, duly convened, and
held at Tower House, High Street, Aylesbury,
Bucks, HP20 1SQ on

The 1st April 2001 the subjoined SPECIAL
RESOLUTION

Was duly passed, viz: -

RESOLUTION

That with the consent of the Department of Trade
the name of the Company be changed to: -

**FROST CANOVER SECRETARIES
LIMITED**

Signature... *D.V. Chork*

Note: - To be filed within 15 days after passing
the Resolution

