

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3653342

The Registrar of Companies for England and Wales hereby certifies that  
GILBRAN INVESTMENTS (FREEMANS WHARF) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
GILBRAN (FREEMANS WHARF) LIMITED

Given at Companies House, Cardiff, the 20th December 2000



\*C03653342J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

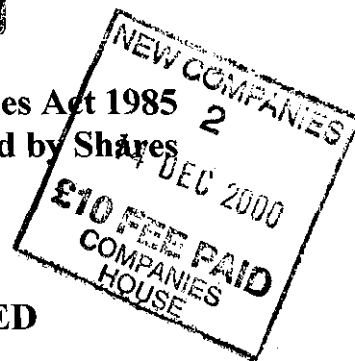
011996  
Company No: 3653342

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**SPECIAL  
RESOLUTION**

The Companies Act 1985 2  
Private Company Limited by Shares



**Of GILBRAN INVESTMENTS (FREEMANS WHARF) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at BUCKINGHAM COURT, 75/83 BUCKINGHAM GATE, LONDON SW1E 6PE on 1<sup>ST</sup> DECEMBER 2000 the following Special Resolution was duly passed viz:

**RESOLUTION**

**THAT THE NAME OF THE COMPANY BE CHANGED TO GILBRAN (FREEMANS WHARF) LIMITED.**

.....  
**H. B. HART  
CHAIRMAN**

