

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3674953

The Registrar of Companies for England and Wales hereby certifies that
NEW SANDFIELDS - SUSTAINABLE REGENERATION

having by special resolution changed its name, is now incorporated
under the name of

NEW SANDFIELDS AND ABERAFAN - SUSTAINABLE REGENERATION

Given at Companies House, Cardiff, the 26th November 2004



C03674953P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

001821/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

NEW COMPANIES

23 NOV 2004

COMPANY NUMBER 03674953COMPANY NAME NEW SANDFIELDS -SUSTAINABLE REGENERATION

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

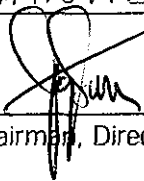
AFAN LIDO BALLROOM, LEISURE COMPLEX, PRINCESS
MARGARET WAY, PORT TALBOT, SA12 6QN

on the 29TH day of SEPTEMBER 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME NEW SANDFIELDS AND ABEKAFAN -
SUSTAINABLE REGENERATION

Signature: 

Chairman, Director, Secretary or Officer of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

