

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3864163

The Registrar of Companies for England and Wales hereby certifies that
BROOMCO (1968) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PREMIER DAWN PROPERTIES LIMITED

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



C03864163J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

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RES / 10 046699

THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION



of

BROOMCO (1968) LIMITED

Company no : 3864163

The following written resolution of the sole member of Broomco (1968) Limited entitled to attend and vote at a general meeting of the Company was passed as a special resolution on 10 April 2000.

SPECIAL RESOLUTION

“That the name of the Company be changed to Premier Dawn Properties Limited”.

Signature:

R. J. L.
Director/Secretary

Dated:

10 April 2000

