## **FILE COPY**



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3958466

The Registrar of Companies for England and Wales hereby certifies that BRONZEBAY LIMITED

having by special resolution changed its name, is now incorporated under the name of KINGS HILL (NO.5) LIMITED

Given at Companies House, Cardiff, the 11th May 2000



\*C03958466A\*





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Company No. 3958466

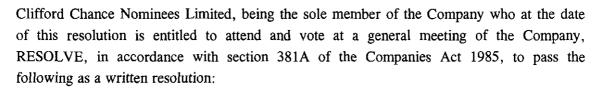
THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

## **BRONZEBAY LIMITED**



THAT the Company's name be changed to KINGS HILL (NO.5) LIMITED.

SIGNATURE:

MARK CARROLL

for and on behalf of Clifford Chance Nominees Limited

DATE:

27 APRIL 2000

\*L3XDPQ7K\* 0052
COMPANIES HOUSE 04/05/00
CUMPANIES HOUSE 28/04/00