

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4018047

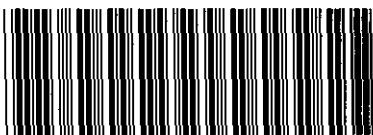
The Registrar of Companies for England and Wales hereby certifies that
BREWERY WHARF (ST NEOTS) MANAGEMENT COMPANY LIMITED

having by special resolution changed its name, is now incorporated

under the name of

CHANDLERS WHARF (ST NEOTS) MANAGEMENT COMPANY LIMITED

Given at Companies House, Cardiff, the 17th April 2001



C04018047G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

080355

WRITTEN RESOLUTION

Company Number 4018047

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BREWERY WHARF (ST NEOTS) MANAGEMENT COMPANY LIMITED

On // ~~Wednesday~~ April 2001 the following resolution was passed as a written resolution under Section 381A of the Companies Act 1985.

RESOLUTION

THAT:

The name of the Company be changed to "Chandlers Wharf (St Neots) Management Company Limited"

J.R. Ankers

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Director/Secretary

