

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4263103

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

having by special resolution changed its name, is now incorporated
under the name of
MIDDLETON LODGE ESTATES LIMITED

Given at Companies House, Cardiff, the 24th August 2005



C04263103N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100012/10.

COMPANY NUMBER: 4263103

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

OF

HARPERLEY ESTATES LIMITED

Passed on 5 August 2005

At an Extraordinary General Meeting of the above named Company duly convened and held on 5 August 2005 the following resolution was duly proposed and passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

THAT THE NAME OF THE COMPANY BE CHANGED TO

MIDDLETON LODGE ESTATES LIMITED

J J Allison

J J Allison
Director

