

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4530284

The Registrar of Companies for England and Wales hereby certifies that  
REDI-125 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SKH (PROPERTY DEVELOPMENTS) LIMITED

Given at Companies House, Cardiff, the 20th January 2003



\*C04530284J\*



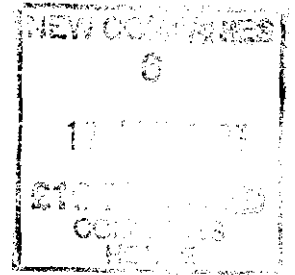
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC0068

023389 / 10



Company Number: 04530284

THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

of

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REDI- 125 LIMITED

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(Passed 15 January 2003)

Pursuant to Regulation 53 of Table A which is incorporated in the Articles of Association of the Company, the undermentioned Resolution has been passed as a Special Resolution of the Company (as if passed at a general Meeting duly convened and held) and has/have been assented to by the Members of the Company listed after it, (being all the Members entitled to attend and vote at a General Meeting of the Company).

SPECIAL RESOLUTION

1. THAT the name of the Company be changed to SKH (Property Developments) Limited

Dated: 15 January 2003

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Signed by Richard Andrew Bound

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Signed by Berendina Linda Smit

