

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4626487

The Registrar of Companies for England and Wales hereby certifies that
ACRE 664 LIMITED

having by special resolution changed its name, is now incorporated

under the name of

L & A PROPERTY SERVICES LIMITED

Given at Companies House, Cardiff, the 10th February 2003



C046264879



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No.4626487

ACRE 664 LIMITED




102166-10

Written record of decisions
taken 6 February 2003 by the sole member
which may have been taken by the Company in general meeting
and which have effect as if taken by the Company in general meeting

CHANGE
OF NAME

IT WAS RESOLVED AS A SPECIAL RESOLUTION THAT the
name of the Company be changed to L & A PROPERTY SERVICES
LIMITED

FOR AND ON BEHALF OF
ACRE (CORPORATE DIRECTOR) LIMITED


Director/Secretary Authorised Signatory

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Acre (Corporate Director) Limited
(sole member)

