

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4931885

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

having by special resolution changed its name, is now incorporated  
under the name of  
MANCHESTER CLIMBING CENTRE LIMITED

Given at Companies House, Cardiff, the 30th January 2004



\*C04931885T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

**CLIMB MANCHESTER LIMITED**

(Company Number: 4931885)

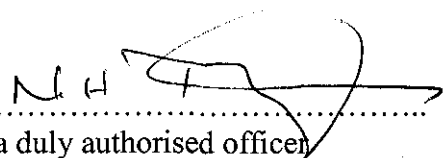
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NEW COMPANIES
2
30 JAN 2004
£10 FEE PAID COMPANIES HOUSE

We, the undersigned, being the sole member of the above-named Company for the time being entitled to receive notice of, attend and vote at general meetings of the Company hereby pass the following resolution and agree that the said resolution shall have effect as a written resolution of the Company in accordance with the provisions of s.381A Companies Act 1985 (the "Act") and accordingly, shall for all purposes be as valid and effective as if the same had been passed as a special resolution at a general meeting of the Company duly convened and held:-

**WRITTEN RESOLUTION**

THAT the name of the Company be changed to "Manchester Climbing Centre Limited".

  
.....  
a duly authorised officer  
for and on behalf of  
WOLLASTONS NOMINEES LIMITED  
(sole Member)

Dated: 28/1/04

