

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5256373

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

having by special resolution changed its name, is now incorporated  
under the name of  
MARKET CROSS PROPERTIES (SELBY) LIMITED

Given at Companies House, Cardiff, the 29th December 2004



\*C05256373S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

PP  
290784/10

THE COMPANIES ACTS 1985 – 1989

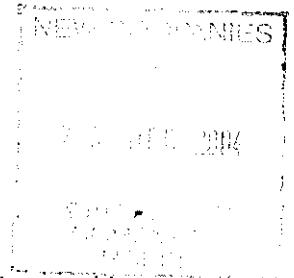
ORDERLAWN LIMITED

Registered number : 5256373

WRITTEN RESOLUTION

of the sole member of the Company pursuant to regulation 53  
of the articles of association of the Company

PASSED 20 / 12 / 2004



We, being the sole member of the Company who at the date of this written resolution would be entitled to attend and vote at a general meeting of the Company hereby resolve as follows :

THAT the name of the Company be changed to

"MARKET CROSS PROPERTIES (SELBY) LIMITED"

  
.....  
for and on behalf of  
Dransfield Properties Limited

