

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5415775

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

having by special resolution changed its name, is now incorporated  
under the name of  
DILLONS INVESTMENT PROPERTIES LIMITED

Given at Companies House, Cardiff, the 21st November 2005



\*C05415775K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number: 5415775

004407 / 10

The Companies Act 1985

**COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION OF  
Linked Investments Limited**

Pursuant to Section 378 of the Companies Act 1985  
Passed on 14th November 2005

2.7. NOV 2005

COMPANIES  
HOUSE

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at Bulman House, Regent Centre, Gosforth, Newcastle Upon Tyne, Tyne & Wear, NE3 3LS, England on 15th November 2005 the following SPECIAL RESOLUTION was passed:

**RESOLUTION**

THAT the name of the company be changed to:-

**Dillon's Investment Properties Limited**

By Order of the Board, Dated 14th November 2005

Chairman

