

Company Number: 2236190

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

DARES DEVELOPMENTS (BRACKNELL) LIMITED

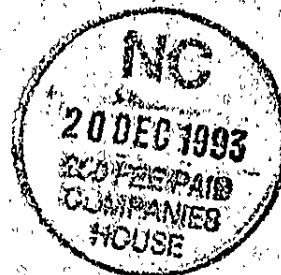
(Passed the 16th day of December 1993)

At an Extraordinary General Meeting of the above named Company duly convened and held at 9 Chalfont Court, Lower Earley, Reading RG6 2SY on the 16th day of December 1993, the following Special Resolution was duly passed:

SPECIAL RESOLUTION

That the name of the Company be and is hereby changed to Bracknell Beeches Limited.


.....
Chairman



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2236190

I hereby certify that

DARES DEVELOPMENTS (BRACKNELL) LIMITED

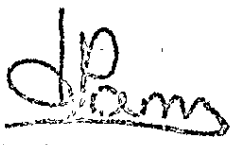
having by special resolution changed its name,

is now incorporated under the name of

BRACKNELL BEECHES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 24 DECEMBER 1993


S. L. PARRY

an authorised officer