

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3027346

The Registrar of Companies for England and Wales hereby certifies that

SOAMES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

AIRPORT PARKING & HOTELS LIMITED

Given at Companies House, London, the 22nd March 1996



\*C03027346L\*

*S. Bashir*

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company No. 3027346

THE COMPANIES ACT 1985



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

SOAMES LIMITED

20 MARCH 1996

At an Extraordinary General Meeting of the Members of the Company duly convened and held at Hill House, 1 Little New Street, London, EC4A 3TR on 20 March 1996 the subjoined resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"THAT, subject to the consent of the Department of Trade and Industry, the name of the Company be changed to AIRPORT PARKING & HOTELS LIMITED."

A handwritten signature in black ink, appearing to read "M. I. Sayers".

CHAIRMAN

PRESENTED BY: DELOITTE & TOUCHE, Hill House, 1 Little New Street, London EC4A 3TR

N/C - £200-  
MB 101067  
S/DAV