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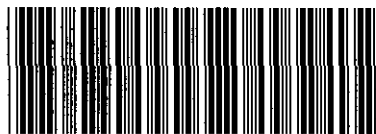
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5247397

The Registrar of Companies for England and Wales hereby certifies that
HADLEY HOMES (SUTHERLAND ROAD) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
24 SUTHERLAND ROAD LIMITED

Given at Companies House, Cardiff, the 27th October 2005



C05247397Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

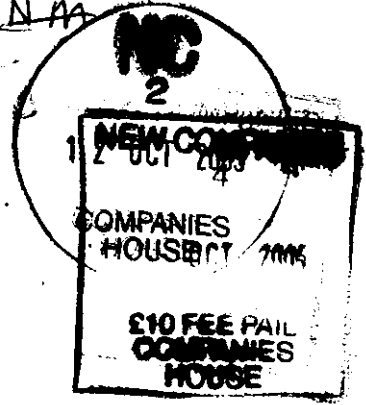
HC006B

Company Number 5247397

703941/30

N/A

C2 of 1651 x 11



The Companies Acts 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to 8.141(2) of the Companies Act 1948)

of HADLEY HOMES (SUTHERLAND ROAD) LIMITED

Passed the 03rd day of OCTOBER 19 2005

At an Extraordinary General Meeting of the members of the above-named company

duly convened and held at 3, PRIORITY TERRACE

WEST HAMPSTEAD, LONDON NW6 4DG

on the 03rd day of OCTOBER 19 2005

the following SPECIAL RESOLUTION(S) was/were duly passed:-

IT WAS RESOLVED that the Company's name be changed to :-

24 SUTHERLAND ROAD LIMITED



A03 COMPANIES HOUSE 21/10/2005
A30 COMPANIES HOUSE 12/10/2005

Signature

To be signed by the Chairman, a Director, or the Secretary of the Company

