

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4687186

The Registrar of Companies for England and Wales hereby certifies that
COXBANK LTD

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

PASCOE DEVELOPMENTS LIMITED

Given at Companies House, Cardiff, the 24th March 2003



C04687186N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANY NO: 4687186

Coxbank Limited.

WRITTEN SPECIAL RESOLUTION

Passed the 14th day of March 2003

In accordance with Section 381A of the Companies Act 1995 we, the undersigned, being all the members of the above-named Company having the right to attend and vote at general meetings or class meetings of the Company or persons signing on behalf of any such members as the case may be AGREE TO AND MAKE the following resolution which shall have effect as a special resolution of the Company:

SPECIAL RESOLUTION

"That the name of the Company be changed from Coxbank Limited to
Pascoe Developments Limited"


.....
John Pascoe

14.3.03
.....
Dated


.....
Carol Pascoe

14.3.03
.....
Dated

ORWIN OLIVER CHARTERED ACCOUNTANTS
24 KING STREET
ULVERSTON
LA12 7DZ
TEL: 01229 584546

