

No: 1056715



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-of-

MDL LEISURE LIMITED

(Passed on the 30th June 1992)

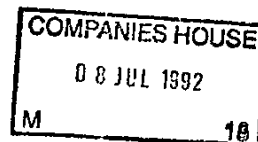
At an Extraordinary General Meeting of the above-named Company duly convened and held on the 30th June 1992, the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

That the name of the Company, with the consent of the Registrar of Companies, be changed to "Marina Developments" Limited"

W. J. Full

CHAIRMAN



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1056715

I hereby certify that

MDL LEISURE LIMITED

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

MARINA DEVELOPMENTS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 15 JULY 1992

P. Bevan

P. BEVAN

an authorised officer

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