

REGISTERED

23 MAY 1949

Company Number 240621/34



B

Reference: C.R. 98/773/49

BOARD OF TRADE,

COMPANIES ACT, 1948

CITY SALE & EXCHANGE (1929) Limited

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1929, the Board of Trade hereby approve of the name of the above-named Company being changed to CITY SALE & EXCHANGE LIMITED.

Signed on behalf of the Board of Trade

This 23rd day of May 1949.

A. T. R. R. R.
Authorised in that behalf by the
President of the Board of Trade.



A4946

No. C 60

(B1160) W1.38307-4875. 5M. 1/49. P. & N., Ltd. G813.

No. 172

Duplicate for the File

No. 240624



Certificate of Change of Name

I Hereby Certify that.....

CITY SALE & EXCHANGE (1929) LIMITED

having, with the sanction of a Special Resolution of the said Company and with the approval of the BOARD OF TRADE, changed its name, is now called

CITY SALE & EXCHANGE LIMITED

and I have entered such new name on the Register accordingly.

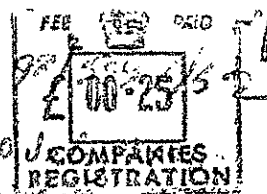
Given under my hand at London, this twenty-third day of May One thousand nine hundred and forty nine

[Signature]
For Registrar of Companies.

Certificate received by P. J. [Signature]

Date 26-5-1949

No. 240621 156



THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES.

Special Resolution

OF

City Sale & Exchange Limited.

Passed the 17th day of October 1962

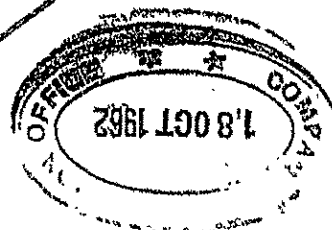
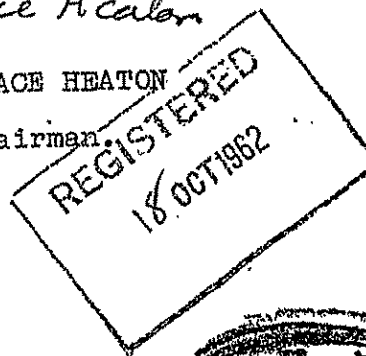
AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 127 New Bond Street, London W.1. on the 17th day of October 1962, the subjoined Resolution was duly passed as a SPECIAL RESOLUTION, namely :-

THAT the name of the Company be changed to WALLACE HEATON (CITY SALE) LIMITED.

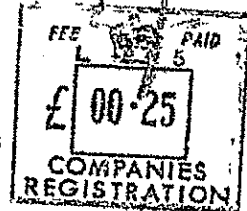
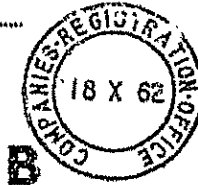
J. Wallace Heaton

J. WALLACE HEATON

Chairman



Company Number 240621



Reference: C.R.98/3397/62

BOARD OF TRADE,

COMPANIES ACT, 1948

CITY SALE & EXCHANGE

Limited

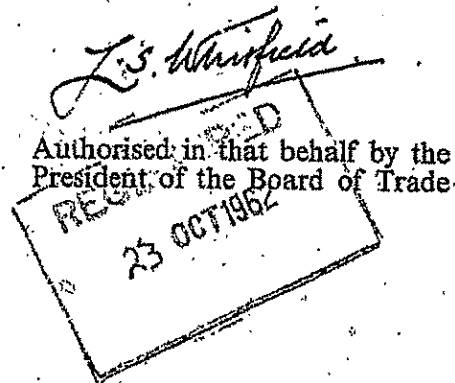
Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

WALLACE HEATON (CITY SALE) LIMITED

Signed on behalf of the Board of Trade

this twenty-third

day of October 1962.



No. C. 60.

Wt. 56813/730 4m. 11/61 B.L. & Co. Ltd. Op. 891/7420

DUPLICATE FOR THE FILE.

No. 240621/S7



Certificate of Incorporation on Change of Name

Whereas

CITY SALE & EXCHANGE LIMITED

was incorporated as a limited company under the
Companies Acts, 1908 to 1917,

on the twenty-seventh day of June, 1929

And whereas by special resolution of the Company and with the approval
of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company
incorporated under the name of

WALLACE HEATON (CITY SALE) LIMITED

Given under my hand at London, this twenty-third day of

October One thousand nine hundred and sixty two.

Certificate received by

A. P. Graham
for *Lewis & Taylor & Co*

Date. 23. 10. 1962

L. W. Whitfield
Assistant Registrar of Companies.
2812