



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No.

245487

/ 151

I hereby certify that

**NATIONAL MINERAL DEVELOPMENT LIMITED**

having by special resolution and with the approval of the Secretary of State changed  
its name, is now incorporated under the name of

**R.T.Z. TIME SHARING LIMITED**

Given under my hand at Cardiff the

17TH DECEMBER 1976

*D.A. Pendlebury*  
D. A. PENDLEBURY

Assistant Registrar of Companies

NO: 245,487

1150

THE COMPANIES ACTS 1948 to 1967



COMPANY LIMITED BY SHARES

£40

SPECIAL RESOLUTION  
of  
NATIONAL MINERAL DEVELOPMENT LIMITED

Passed 1st December 1976

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at 6 St. James's Square, London, S.W.1. on the 1st day of February 1976, the following Resolutions were duly passed as a SPECIAL RESOLUTIONS:-

1. "THAT the Articles of Association contained in the document submitted to this Meeting and signed for the purpose of identification by the Chairman of the Meeting be and the same are hereby adopted as the Articles of Association of the Company to the entire exclusion of all the existing Articles of Association thereof.
2. "THAT the provisions of the Memorandum of Association of the Company relating to the objects of the Company be altered by the deletion of clause 3 thereof and by the substitution therefor of a new clause to be numbered 3 in the form of the clause numbered 3 contained in the document submitted to this Meeting and signed for the purpose of identification by the Chairman of the Meeting.
3. "THAT the name of the Company be and is hereby changed to "R.T.Z. Time Sharing Limited".

N.L. FOSKETT

Chairman of the Meeting



Certified to be a true copy

Can Dickens

Secretary

Lloyd  
300244

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 245487

I hereby certify that

R.T.Z. TIME SHARING LIMITED

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

R.T.Z. PACIFIC HOLDINGS  
LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 2ND FEBRUARY 1984

A.K. Phillips

MRS. A. K. PHILLIPS

an authorised officer

Company Number ~~245487~~ 182

10.1.84



THE COMPANIES ACT 1948 - 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

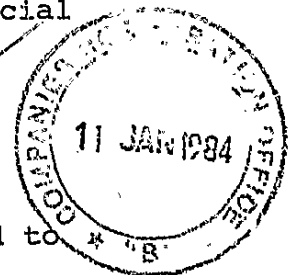
~~R.T.Z. TIME SHARING LIMITED~~

Passed on the 19th day of December 1983

At an Extraordinary General Meeting of the above-named company duly convened and held on the 19th day of December 1983, at 6 St James's Square, London SW1Y 4LD the following resolution was passed as a Special Resolution:-

RESOLUTION

"THAT the name of the Company be changed to ~~R.T.Z. Pacific Holdings Limited~~"



L.A. Broder  
CHAIRMAN



Lloyds  
E40  
335946.