

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 263889 / 115

I hereby certify that

RANKIN KUHN INTERNATIONAL LIMITED

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

SILK STREET VENTURES LIMITED

Given under my hand at Cardiff the

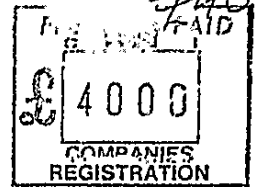
24TH MAY 1982

A handwritten signature in black ink, appearing to read 'A. J. Jones'.

Assistant Registrar of Companies

No. 263889 ✓

114



THE COMPANIES ACTS 1948 TO 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

RANKIN KUHN INTERNATIONAL LIMITED ✓

Passed 30th March, 1982

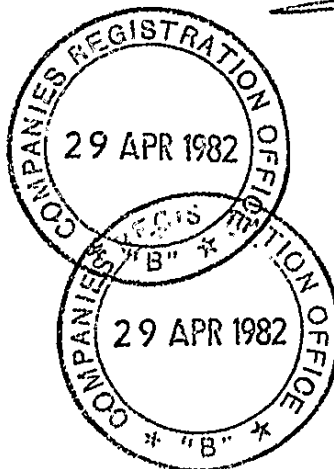
At an EXTRAORDINARY GENERAL MEETING of RANKIN KUHN INTERNATIONAL LIMITED held on 30th March, 1982 the following Resolution was passed as a SPECIAL RESOLUTION, namely:-

"That the name of the Company be changed to  
SILK STREET VENTURES LIMITED".

S.J. Prior

S.J. PRIOR  
Assistant Secretary ✓

19 Queen Street,  
Mayfair,  
London. W1X 8AL



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