

DUPLICATE FOR THE FILE

No. 389061 / 34




Change of Name Certificate pursuant to Section 18(3) of the Companies Act, 1948.

I Hereby Certify that.....
C.A. & M. FORTE (HOLDINGS) 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
FORTE'S (HOLDINGS) LIMITED

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

Given under my hand at London, this thirty-first day of
May One thousand nine hundred and fifty five


ASSISTANT Registrar of Companies.

Certificate received by For Tech

Date 5561 XVM 19 31 MAY 1955

1955

133



The Companies Act, 1948.

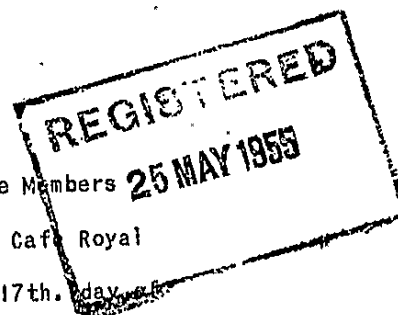
Company Limited By Shares.

SPECIAL RESOLUTION
(Pursuant to The Companies Act, 1948)

OF

C. A. & M. FORTE (HOLDINGS) LIMITED ✓

Passed 17th, May 1955.



At an EXTRAORDINARY GENERAL MEETING of the Members
of the said Company, duly convened, and held at Cafe Royal
68, Regent Street, London, W.1. on Tuesday the 17th. day of
May, 1955, the following RESOLUTION was duly passed as a
SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

" That the name of the Company be changed to
FORTE'S (HOLDINGS) LIMITED."


CHARLES FORTE.

Chairman.

