



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 435262 / 50

Whereas

TREHARNE & DAVIES LIMITED

was incorporated as a limited company under the

COMPANIES ACT, 1929,

on the **15th May, 1947**

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

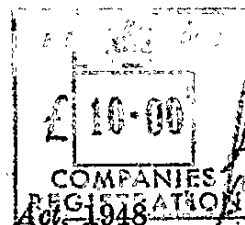
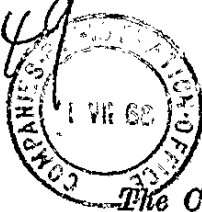
MINTON, TREHARNE & DAVIES LIMITED

Given under my hand at London the **25th JULY, 1968.**

Assistant Registrar of Companies

C.172

735262.



COMPANY LIMITED BY SHARES

SPECIAL
Ordinary Resolution

of

TREHARNE & DAVIES LIMITED

Passed 30th May, 1968

At an Extraordinary General Meeting of the
above Company duly convened and held on the 30th
day of May 1968 the following Resolution was passed
as an SPECIAL ORDINARY RESOLUTION :-

RESOLUTION

That the name of the Company be changed to
MINTON, TREHARNE & DAVIES LIMITED.

D. G. Badham

Chairman

D. G. BADHAM.