



*The Companies Act 1985*

**COMPANY LIMITED BY SHARES**

**Special Resolution**

*(Pursuant to s. 378 (2) of the Companies Act 1985)*

OF

**E.J. COOK & PARTNERS LIMITED**

Passed 3rd April, 1989.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 111 Westminster Bridge Road, LONDON SE1 7UE

on the 3rd day of April, 1989, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

**RESOLUTION**

That the name of the company be changed to:—

**THE E J COOK SCD PARTNERSHIP LIMITED**

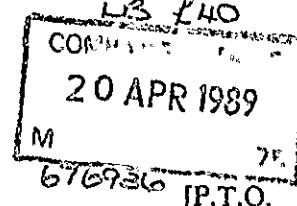
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24 APR 1989

Signature.....  
CHAIRMAN

To be signed by  
the Chairman, a  
Director, or the  
Secretary of the  
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 472901

I hereby certify that

**E.J. COOK & PARTNERS LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**THE E J COOK SCD PARTNERSHIP LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 2 MAY 1989

*M. Rose*  
M. ROSE

an authorised officer