

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 473879

The Registrar of Companies for England and Wales hereby certifies that  
LEX BROOKLANDS LIMITED

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

Given at Companies House, Cardiff, the 16th September 1999



\*C00473879F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

503288

Company Number: 473879

THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION

-of-

LEX BROOKLANDS LIMITED

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Passed the 1<sup>st</sup> day of September 1999

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AT an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the above date the following resolution was duly passed as a SPECIAL RESOLUTION of the Company:-

RESOLUTION

THAT the name of the Company be changed to "Eightsevensnine Limited".



Chairman

