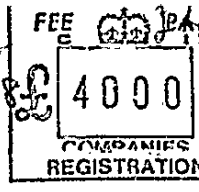


2011



THE COMPANIES ACTS 1948 to 19⁷⁶

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

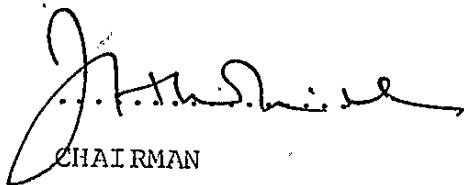
LONDON WALL PARTICIPATIONS LIMITED

(Passed on 9th December, 1980)

An an Extraordinary General Meeting of the above-named Company duly convened and held on 9th December 1980 the following resolution was duly passed as a Special Resolution.

RESOLUTION

THAT the name of the Company be changed to "Guy Butler (Europe) Limited".


CHAIRMAN



Base

252825

£40

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 500777 / 69

I hereby certify that

LONDON WALL PARTICIPATIONS LIMITED

having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

GUY BUTLER (EUROPE) LIMITED

Given under my hand at Cardiff the

16TH JANUARY 1981

A handwritten signature in dark ink, appearing to read 'E. A. Wilson'.

E. A. WILSON

Assistant Registrar of Companies