

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 686623

The Registrar of Companies for England and Wales hereby certifies that
FOREST MERE LIMITED

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

CENTRALGLEN LIMITED

Given at Companies House, London, the 28th April 1995



C00686623R

L. Mills

MRS L. MILLS

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company No:686623



**Special
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of FOREST MERE LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at 1 Savoy Hill, London. WC2R 0BP
on 27th April 1995
the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:
CENTRALGLEN LIMITED

A handwritten signature in black ink, appearing to read 'M Radcliffe'.

Martin B Radcliffe

Secretary

Waterlow Information Services Ltd
Company Registrations and Searches
Classic House, 174-180 Old Street, London EC1V 9BP
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