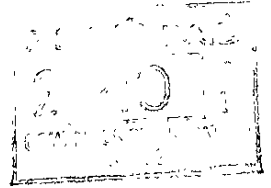


Number of Company : 689260

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THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF
F.G. WILDER & SON LIMITED

Passed on 12th September 1986

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 20a Wintersells Road, Byfleet, Weybridge, Surrey on 12th September 1986 the following special resolution was duly passed :

"That the name of the company be changed to TELLINGS - GOLDEN MILLER LIMITED"

.....S.R. Telling.....S.R. Telling - Director



LLOYD A40
295178

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 689260

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I hereby certify that

F.G.WILDER & SON LIMITED

having by special resolution changed its name, is now
incorporated under the name of
TELLINGS - GOLDEN MILLER LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 25TH SEPTEMBER 1986

A handwritten signature in cursive script, appearing to read 'E. Jones'.

MRS. E. J. JONES

an authorised officer