

Number of Company : 860964. / 98/860964/77

THE COMPANIES ACTS 1948 to 1967

COMPANIES
REGISTRATION

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

MAXIM HOLDINGS LIMITED

(Passed the 26th day of November, 1968)

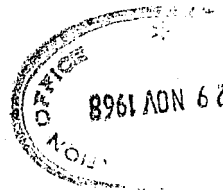
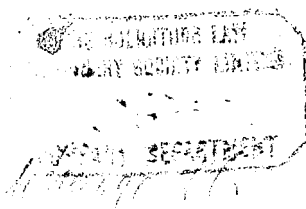
AT the third Annual General Meeting of the above-named Company duly convened and held at the Midland Hotel, New Street, Birmingham, 2, on the 26th day of November, 1968, the following resolutions were duly passed as SPECIAL RESOLUTIONS :-

SPECIAL RESOLUTIONS

1. That paragraph (A) of Article 27 of the Articles of Association of the Company be and is hereby altered by the insertion of the words "or to any Trustees upon trust for any of the foregoing" immediately following the word "husband" in the said paragraph
2. That the name of the Company be and is hereby changed from "Maxim Holdings Limited" to "Link Industrial Securities Limited"

M. S. Hughes
M. S. HUGHES.

CHAIRMAN.





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 860964

/44

Whereas

MAXIM HOLDINGS LIMITED

was incorporated as a limited company under the
COMPANIES ACT, 1948,

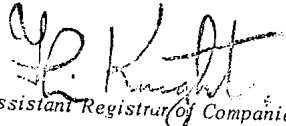
on the **7TH OCTOBER, 1965**

And whereas by special resolution of the Company and with the approval
of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited company
incorporated under the name of

LINK INDUSTRIAL SECURITIES LIMITED

Given under my hand at London the **5TH DECEMBER, 1968.**


Assistant Registrar of Companies

C.172