



No. 954147

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GREENWELL (OVERSEAS) NOMINEES LIMITED

SPECIAL RESOLUTION

The following resolution was duly passed as a special resolution in writing by all the members of Greenwell (Overseas) Nominees Limited on 23rd September 1986:

That the name of the Company be changed to G.M. Gilt-Edged Nominees Limited.

Certified as a true copy

Robert Newman
.....
Secretary



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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 954147

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I hereby certify that

GREENWELL (OVERSEAS) NOMINEES LIMITED

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

G.M. GILT-EDGED NOMINEES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

2ND OCTOBER 1986

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

MRS. E. J. JONES

an authorised officer