

17/10

A261

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

ACCEPT INSTAMPED
NC/11 25432 M.
SIGNED *[Signature]*
DATE 11/10/89

COMPANY NUMBER 974343

COMPANY NAME CARLINGFORD INVESTMENTS LIMITED

At an Extraordinary General*/Annual-General*/General* Meeting of the members of the above named company, duly convened and held at:

James Capel House, 6, Bevis Marks, London, EC3A 7JQ

on the twenty-first day of September 1989

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME JAMES CAPEL INVESTMENTS LIMITED

Signature: *[Signature]*
~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

P.J.R. Webb, Esq.,
Secretary,
James Capel & Co. Limited,
James Capel House,
6, Bevis Marks,
London, EC3A 7JQ

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 974343

I hereby certify that

CARLINGFORD INVESTMENTS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

JAMES CAPEL INVESTMENTS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 17 OCTOBER 1989


MRS. M. MOSS

an authorised officer