

Number of 980534 / 637
Company

The Companies Acts 1948 to 1967

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

MBEC FINANCIAL SERVICES

LIMITED

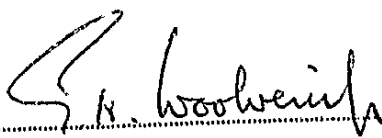
Passed 9 August, 1976.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Midland Bank Limited, Head Office, Poultry, London E.C.2

on the 9th day of August, 1976, the subjoined SPECIAL RESOLUTION was duly passed, viz. :—

RESOLUTION

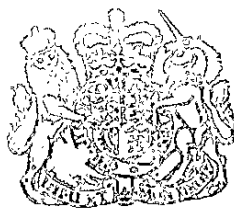
THAT with the consent of the Department of Trade the name of the Company be changed to MIDLAND BANK INTERNATIONAL FINANCIAL SERVICES LIMITED.

Signature 

Secretary

To be signed
by the Chair-
man, a Direc-
tor, or the
Secretary of
the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No.

980554

34

I hereby certify that

METC FINANCIAL SERVICES LIMITED

having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

MIDLAND BANK INTERNATIONAL FINANCIAL SERVICES LIMITED

Given under my hand at Cardiff the **13TH SEPTEMBER 1976**

D. A. Pendlebury
D. A. PENDLEBURY,

Assistant Registrar of Companies