

No. of Company: 1029568

FF DEVELOPMENTS LIMITED

SPECIAL RESOLUTION

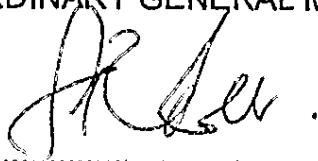
PASSED ON 8 NOVEMBER 1994

RESOLVED THAT

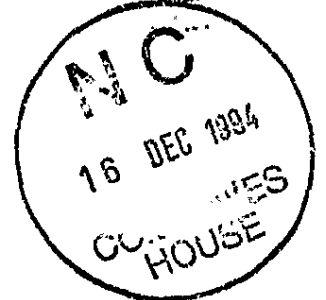
the name of the company be changed to

FFD - RICARDO LIMITED

CERTIFIED TO BE A TRUE COPY OF A SPECIAL RESOLUTION DULY PASSED AT
AN EXTRAORDINARY GENERAL MEETING HELD ON 8 NOVEMBER 1994.



.....
(DIRECTOR)



The Royal Coat of Arms of the United Kingdom, featuring a shield supported by a lion and a unicorn, topped with a crown, and a motto scroll below reading 'DIEU ET MON DROIT'.

Company No. 1029568

having by special resolution changed its name, is now incorporated
under the name of
FFD - RICARDO LIMITED

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[illegible][illegible]

HC006B