



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1325665 / 13

I hereby certify that

**BROKERAID LIMITED**

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

**LAING & CRUICKSHANK FINANCIAL SERVICES LIMITED**

Given under my hand at Cardiff the **23RD FEBRUARY 1978**

*D. A. Pendlebury*  
**D. A. PENDLEBURY**

*Assistant Registrar of Companies*

No: 1325665

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BROKERAID LIMITED

SPECIAL RESOLUTION PASSED ON 11TH JANUARY 1978

At an Extraordinary General Meeting of the above-named Company held on Wednesday, 11th January 1978, at The Stock Exchange, London, EC2N 1HA, the following Resolution was duly passed as a Special Resolution:-

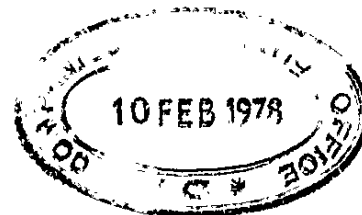
RESOLUTION

THAT the name of the Company be changed to "Laing & Cruickshank Financial Services Limited".

DATED Wednesday, 11th January 1978.

*Robert Dowdall*  
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R. E. Dowdall  
Secretary



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MJC