

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1325665

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I hereby certify that

LAING & CRUICKSHANK FINANCIAL SERVICES LIMITED

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

MCANALLY, MONTGOMERY ASSOCIATES LIMITED

Given under my hand at Cardiff the 19TH APRIL 1983


P. WALKER

Assistant Registrar of Companies

Company No. 1325665

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THE COMPANIES ACTS 1948 TO 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

LAING & CRUICKSHANK FINANCIAL SERVICES LIMITED

Passed on 16 March 1983

At an Extraordinary General Meeting of the Members of the Company duly convened and held at Piercy House, Copthall Avenue, London EC2R 7BE on 16 March 1983 the subjoined resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"THAT the name of the Company be changed to McAnally, Montgomery Associates Limited."

G. M. Powell

G M POWELL
CHAIRMAN



W & L
445524/£40.