

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1325665/33

I hereby certify that

MCANALLY, MONTGOMERY ASSOCIATES LIMITED

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

LAING & CRUICKSHANK INVESTMENT MANAGEMENT SERVICES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 23RD APRIL 1985

D. G. Blackstock

D. G. BLACKSTOCK

an authorised officer

Company No. 1325665

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THE COMPANIES ACTS 1948 TO 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

MCANALLY, MONTGOMERY ASSOCIATES LIMITED

Passed on 12 April 1985

At an Extraordinary General Meeting of the Members of the Company duly convened and held at Piercy House, 7 Copthall Avenue, London EC2R 7BE on 12 April 1985 the subjoined resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"THAT subject to the consent of the Department of Trade and Industry the name of the Company be changed to LAING & CRUICKSHANK INVESTMENT MANAGEMENT SERVICES LIMITED."

W. G. L. 40

CHAIRMAN OF THE MEETING



W & L 40
445528

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