

118

1704109

Company number:

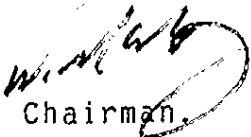


The Companies Act 1985
Company Limited by Shares
NWT Finance Limited
Special Resolution

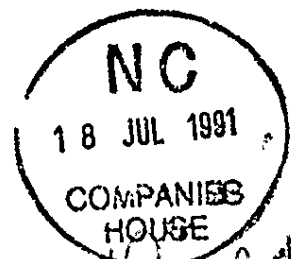
At an Extraordinary General Meeting of the company held at Lord Street, Stockport on 19 June 1991 the following resolution was passed as a special resolution:-

That the name of the company be changed to Moorcroft Financial Services Limited.

For and on behalf of the shareholders of NWT Finance Limited.


Chairman

Dated 21st June 1991



NW 11/80/157
008385
NW 11/80/157/108441

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1704109

I hereby certify that

NWT FINANCE LIMITED

having by special resolution changed its name,

is now incorporated under the name of

MOORCROFT FINANCIAL SERVICES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 1 AUGUST 1991

J. A. Joseph.

F. A. J. PH

an authorised officer