

Company No: 1080328 / 9

THE COMPANIES ACTS 1948-1983

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

CALLKARA LIMITED

Passed on 11th February 1985

At an Extraordinary General Meeting of the above-named Company duly convened and held on 11th February 1985 the following Resolutions were passed as Special Resolutions:-

SPECIAL RESOLUTIONS

- (1) That the name of the Company be changed to "Rocc Computers Pension Trustee Limited" X
- (2) That in order to enable the Company to carry on its business more efficiently the Objects contained in the document now produced to the Meeting and initialled for the purposes of identification by the Chairman be and are hereby adopted as the Objects of the Company to the



exclusion of and in substitution for the existing Objects,
contained in the Memorandum of the Company.

- (3) That the Articles of Association contained in the document
now produced to the Meeting and initialled for the purposes
of identification by the Chairman be and are hereby adopted
as the Articles of Association of the Company to the
exclusion of and in substitution for the existing Articles.

....*D. H. Tate*...
Chairman of the
Meeting

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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1880328 / 10

I hereby certify that

CALLKARA LIMITED

having by special resolution changed its name, is now
incorporated under the name of
ROCC COMPUTERS PENSION TRUSTEE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 21ST FEBRUARY 1985

C. Israel

MRS. C. ISRAEL

an authorised officer