

Number of Company : 1915885

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The Companies Act 1985

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

OF

HACKREMCO (NO. 223) LIMITED

Passed 3rd July 1985

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At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 335 Strand, London WC2R 1LS on the 3rd day of July 1985, the subjoined SPECIAL RESOLUTION was duly passed, viz:-

SPECIAL RESOLUTION

THAT the Company's name be and hereby is changed to CIB Properties Limited and that Clause 1 of the Memorandum of Association be amended accordingly.

Signature ..... Director

*J. J. Jones*



Citicorp  
Investment  
Bank  
Limited  
37 3634  
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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1915885

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I hereby certify that

HACKREMCO (NO.223) LIMITED

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

Given under my hand at the Companies Registration Office,  
Cardiff the 5TH AUGUST 1985

*C. Israel*

MRS. C. ISRAEL

an authorised officer