

Number of Company: 1916098. / 9

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 of the Companies Act 1985  
of YARDNEED LIMITED

Passed the 7th day of August 19 85.

At an Extraordinary General Meeting of the Members of the  
above-named Company, duly convened and held at  
52-54 Chester Street, Flint, Clwyd  
on the 7th day of August 19 85 the following  
SPECIAL RESOLUTION was duly passed:-

THAT the name of the Company be changed to

INVESTMENT DISCOUNTS LIMITED.



BARCLAYS  
£130 p/3  
100396

.....  
Chairman/Director

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1916096

/10

I hereby certify that

**YARDNEED LIMITED**

having by special resolution changed its name, is now  
incorporated under the name of  
**INVESTMENT DISCOUNTS LIMITED.**

Given under my hand at the Companies Registration Office,  
Cardiff the

4TH SEPTEMBER 1985

*D. G. Blackstock*

**D. G. BLACKSTOCK**

an authorised officer