

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1927500 / 21

I hereby certify that

WICKES FINANCIAL SERVICES LIMITED

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

WICKES PROPERTY & FINANCIAL SERVICES LIMITED

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

16TH OCTOBER 1985

*D. M. Wilkie*  
MRS. D. M. WILKIE

an authorised officer

Company No 1927500

20 ✓

THE COMPANIES ACTS 1948 to 1983

COMPANY LIMITED BY SHARES



RESOLUTIONS

of

WICKES FINANCIAL SERVICES LIMITED

Passed the 20 day of September 1985

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on the above date the following SPECIAL RESOLUTION of the Company was duly passed:

SPECIAL RESOLUTION

1. That the registered name of the Company be changed from WICKES FINANCIAL SERVICES LIMITED to WICKES PROPERTY & FINANCIAL SERVICES LIMITED.



*M. J. [Signature]*  
DIRECTOR

Lloyds 40.00  
065812