

NO. 1986161

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21 MARCH 1991

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
BARCLAYS BROKER SERVICES LIMITED


Passed 21 March 1991

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at Johnson Smirke Building, 4 Royal Mint Court, London EC3N 4HJ, on 21 March 1991, the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to

BARCLAYS STOCKBROKERS LIMITED with effect from 2 April 1991


R D H AINSWORTH
CHAIRMAN

RDHA/SJF/003118/4

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1986161

I hereby certify that

BARCLAYS BROKER SERVICES LIMITED

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

BARCLAYS STOCKBROKERS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 2 APRIL 1991

P. Davidson
P. Davidson (Mrs)

an authorised officer