

SPECIAL RESOLUTIONS

of

C.B.H. MANAGEMENT LIMITED



Passed the First day of January 1991

At an Extraordinary General Meeting of the Company duly convened and held at:

668 HITCHIN ROAD, LUTON, BEDS. LU2 7LX

the following Resolutions was/were duly passed as SPECIAL RESOLUTIONS of the Company, viz:

RESOLUTIONS

1. That subject to the consent of Secretary of State for Trade and Industry, the name of company be changed to:-

O.M.MANAGEMENT SERVICES LIMITED

2. That Clause 1 of the Memorandum of Association be amended accordingly.



CHAIRMAN

Bor/40/709752

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2061041

I hereby certify that

C.B.H. MANAGEMENT LIMITED

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

O.M.MANAGEMENT SERVICES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 25 MARCH 1991

A. M. Evans.
A. M. EVANS

an authorised officer