

No 2110876

The Companies Act 1985



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ANGELDART LIMITED

Passed 11 May 1987

At an Extraordinary General Meeting of the Company duly convened and held at 236 Grays Inn Road, London WC1X 8HB on 11 May 1987 the following Resolution was passed as a Special Resolution:

RESOLUTION

THAT the name of the Company be changed to Cityquest Limited.

*G J Nicholson*

G J NICHOLSON  
Director



BB  
721438  
E40.

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2110876 / 10

I hereby certify that

ANGELDART LIMITED

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

CITYQUEST LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 20 MAY 1987

*E. Chadwick*  
MRS E. CHADWICK

an authorised officer