

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2183088

I hereby certify that

**HACKREMCO (NO. 367) LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**CHURCH, CHARITY AND LOCAL AUTHORITY FUND  
MANAGERS LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 30 DECEMBER 1987

*F. A. Joseph.*  
F. A. JOSEPH

an authorised officer

No.2183088



THE COMPANIES ACT 1985

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Company Limited by Shares

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Special Resolution

of

HACKREMCO (No.367) LIMITED

(passed 11th December 1987)

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly held on the 11th day of December 1987 the following Resolution was passed as a Special Resolution:-

RESOLUTION

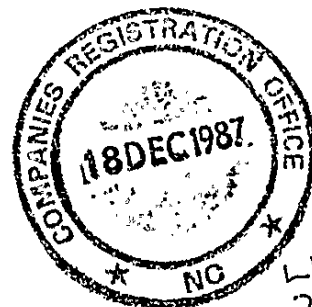
THAT the name of the Company be changed to:-

"Church, Charity and Local Authority Fund Managers Limited"

30.12.87

.....*D. A. Chatterway*.....  
D. A. Chatterway  
Secretary

LINKLATERS & PAINES (DHC)  
Barrington House,  
59-67 Gresham Street,  
London. EC2V 7JA



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