

Company No. 2232818



The Companies Act 1985

COMPANY LIMITED BY SHARES

BPB EXECUTIVE PENSION TRUSTEES LIMITED

SPECIAL RESOLUTION

passed on 13th February 1989

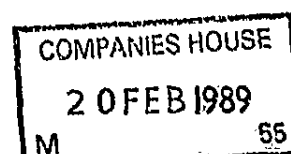
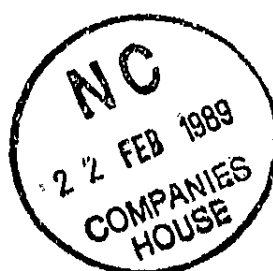
At an Extraordinary General Meeting of the Company held on 13th February 1989 the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

"THAT the name of the Company be changed to BPB Senior Executive Pension Trustees Limited".

A handwritten signature in dark ink, appearing to read "R. J. Fisher".

.....  
CHAIRMAN



Roy of Scot  
240  
004128



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2232818

I hereby certify that

**BPB EXECUTIVE PENSION TRUSTEES LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**BPB SENIOR EXECUTIVE PENSION TRUSTEES LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 2 MARCH 1989

*F. A. Joseph*

**F. A. JOSEPH**

an authorised officer