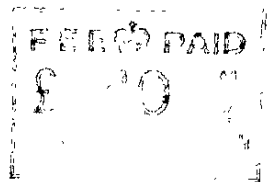


THE COMPANIES ACT 1985



Company Number 2240906

## SPECIAL RESOLUTION OF

MAJORLOCAL LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:



That the name of the Company be changed to:—

YATES GROUP PENSION TRUSTEES LIMITED

Dated this 5TH day of AUGUST 1988 .

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

300 £40  
101276

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

FILE COPY



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 2240906

I hereby certify that

MAJORLOCAL LIMITED

having by special resolution changed its name,

is now incorporated under the name of

YATES GROUP PENSION TRUSTEES LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 26 AUGUST 1988

*[Handwritten signature]*  
*[Handwritten name]*

an authorised officer