

17/7  
THE COMPANIES ACT 1985

2349713  
Company Number .....

## SPECIAL RESOLUTION OF

BESTSECOND 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:—

FIDELITY HOLDINGS (U.K.) LIMITED



Dated this 20th day of June 1989

BB153046  
752184

.....  
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

.....  
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

328091/XR

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2349713

I hereby certify that

**BESTSECOND LIMITED**

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

**FIDELITY HOLDINGS (U.K.) LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 17 JULY 1989

*E. Owen*  
MR E. OWEN

an authorised officer