

13/9.

Company No. 2387660

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

LEGIBUS 1408 LIMITED

At an EXTRAORDINARY GENERAL MEETING of the Company held at Royex House, Aldermanbury Square, London EC2V 7LD on Friday the 1st of September, 1989 the following Resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

1. THAT: the name of the Company be changed to GENERAL ACCIDENT DEVELOPMENTS LIMITED.

W. H. Hearn
.....
Chairman

KTH12\$9.35

MR/60
103309

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2387660

I hereby certify that

LEGIBUS 1408 LIMITED

having by special resolution changed its name,

is now incorporated under the name of

GENERAL ACCIDENT DEVELOPMENTS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 13 SEPTEMBER 1989

Mrs. M. Moss.
MRS. M. MOSS

an authorised officer