

Company No: 2391920

**Special  
Resolution**

18/9  
INC  
-8 SEP 1989  
£40 FEE PAID  
The Companies Act 1985  
Private Company Limited by Shares

of DIMETEAM LIMITED

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at Classic House, 174-180 Old Street,  
London EC1V 9BP  
on 31st August, 1989  
the following SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the name of the Company be changed to:  
26 MONTAGU SQUARE LIMITED

Signed .....  
S H DAVIS - Chairman

Slayed  
8/11/0 P2  
652540

Stanley Davis Company Services Limited  
International Company Registrations and Searches  
Classic House, 174-180 Old Street, London EC1V 9BP  
Telephone 01-250 3370 Telex 21957-Davis G Fax 01-608 0307  
LDE Box No. 274

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2391920

I hereby certify that

**DIMETEAM LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**26 MONTAGU SQUARE LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 18 SEPTEMBER 1989

*P. A. Morgan*

**P.A.MORGAN (MRS)**

an authorised officer