

Company No: 2413680

*SPECIAL
RESOLUTION*



The Companies Act 1985
Private Company Limited
by Shares

of HALLMARK COMPANY SERVICES LIMITED

At an *Extraordinary General Meeting* of the above-named Company duly convened and held at 140 Tabernacle Street, London EC2A 4SD on 10th March 1994 the subjoined *SPECIAL RESOLUTION* was duly passed viz:-

RESOLUTION

That the name of the Company be changed to:

STANLEY DAVIS GROUP LIMITED

Signed.....
I. POTTER - Chairman

HALLMARK 140 Tabernacle Street
COMPANY London EC2A 4SD
SERVICES Telephone: 01-253 0800
LIMITED Fax: 01-251 0502
Dix: 33463 Finsbury Square

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2413680

The Registrar of Companies for England and Wales hereby certifies that
HALLMARK COMPANY SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
STANLEY DAVIS GROUP LIMITED

Given at Companies House, Cardiff, the 28th March 1994


MRS. J. E. JONES

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B