



Company Number 2619997

SPECIAL RESOLUTION OF

CENTRELOCAL 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), or pursuant to any applicable rule of law, 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:—

BAINBRIDGE COLLINS LIMITED



Dated this 24th day of June 1991 .

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

373598/GEC

BB
£50
784 006

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2619997

I hereby certify that

CENTRELOCAL LIMITED

having by special resolution changed its name,

is now incorporated under the name of

BAINBRIDGE COLLINS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 7 AUGUST 1991

A handwritten signature in cursive script, appearing to read 'L. Parry'.

MRS. L. PARRY

an authorised officer