

12 08 92

CCR,



No. 2734677

The Companies Act 1985
Company Limited by Shares

SPECIAL RESOLUTION

OF

Barshot Limited


Passed 10th day of August, 1992

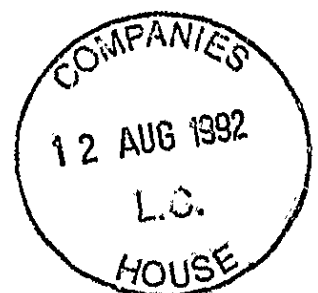
At an EXTRAORDINARY GENERAL MEETING of the above-named company duly convened and held at 29, Farm Street, London, W1X 7RD on 10th day of August, 1992, the following RESOLUTION was passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

THAT with the consent of the Secretary of State, Department of Trade and Industry, the name of the Company be changed to:-

Dixons Overseas Investments Limited


.....
chairman



AR. 003956
N. £400 172.
Same Day

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2734677

The Registrar of Companies for England and Wales hereby certifies that

BARSHOT LIMITED

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

DIXONS OVERSEAS INVESTMENTS LIMITED

Given at Companies House, London, the 12th August 1992

A handwritten signature in black ink, appearing to read 'C. Carr'.

MR. C. CARR

For The Registrar Of Companies



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