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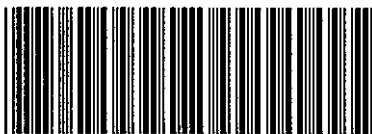
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2743896

The Registrar of Companies for England and Wales hereby certifies that  
BRADFORD CABLE TELECOM LIMITED

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

Given at Companies House, Cardiff, the 10th April 1997



\*C027438969\*

*R. C. Edwards*  
R. C. EDWARDS

For the Registrar of Companies



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

HC006B

Company No. 2743896



The Companies Act 1985

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Company Limited by Shares

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**Special Resolution**

of

Bradford Cable Telecom Limited

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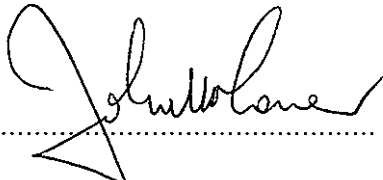
passed on

27 March 1997

The following Resolution was duly passed as a Special Resolution by the sole member of the Company on 27 March 1997.

**SPECIAL RESOLUTION**

“THAT the name of the Company be changed to  
NORTHERN CREDIT LIMITED”

  
Secretary

