

07 - 03 - 95

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2792167

The Registrar of Companies for England and Wales hereby certifies that  
FARM STREET MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
DIXONS TREASURY MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 7th March 1995



\*C02792167A\*

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

For the Registrar of Companies



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

HC006B

07-03-95



No. 2792167

The Companies Act 1985  
Company Limited by Shares

SPECIAL RESOLUTION

OF

Farm Street Management Limited


Passed 27th day of February, 1995

At an EXTRAORDINARY GENERAL MEETING of the above-named company duly convened and held at 29, Farm Street, London, W1X 7RD on 27th day of February, 1995, 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 Treasury Management Limited

  
.....  
Chairman

