

Company No. 2822300

500113
EOR



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION


of

BARLEYFLAME LIMITED

At an EXTRAORDINARY GENERAL MEETING of the Company held at 200 Aldersgate Street, London EC1A 4JJ on 29th day of July 1993 the following Resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

1. THAT: the name of the Company be changed to CAMELOT HOLDINGS LIMITED.


.....
Chairman

NW009365
C/N 1200 5/6
SME 2/27
AY\$11\$3.30

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2822300

The Registrar of Companies for England and Wales hereby certifies that
BARLEYFLAME LIMITED

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

CAMELOT HOLDINGS LIMITED

Given at Companies House, London, the 30th July 1993

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