

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2826318

The Registrar of Companies for England and Wales hereby certifies that  
BWD PENSION TRUSTEE COMPANY LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BWD PENSIONEER TRUSTEE COMPANY LIMITED

Given at Companies House, Cardiff, the 21st May 1996

  
A. F. FLETCHER



\*C02826318K\*

For the Registrar of Companies



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

HC006B

No 2826318



The Companies Act 1985  
COMPANY LIMITED BY SHARES

---

SPECIAL RESOLUTION

of

BWD PENSION TRUSTEE COMPANY LIMITED

---

Passed 26th APRIL 1996

---

At the EXTRAORDINARY GENERAL MEETING of the above named Company duly convened, and held at Woodsome House, Woodsome Park, Fenay Bridge, Huddersfield, HD8 0JG on 26 April 1996 the following Special Resolution was duly passed as a Special Resolution of the Company

RESOLUTION

"That the name of the company be changed to :

**BWD PENSIONER TRUSTEE COMPANY LIMITED"**

Woodsome House  
Woodsome Park  
Fenay Bridge  
Huddersfield  
West Yorkshire,  
HD8 0JG.

Signed.....

Director

