

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2865016

I hereby certify that

**CHELTRADING 62 LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**CHELTENHAM HOLDINGS LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 19 NOVEMBER 1993

  
P. BEVAN

an authorised officer



Company No. 2865016

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Cheltrading 62 Limited

passed the 15th November 1993


At a general meeting of the members of the  
above-named company, duly convened and held at 4th  
Floor The Quadrangle, Imperial Square, Cheltenham,  
Gloucestershire, GL50 1YX on the 15th November 1993,  
the following SPECIAL RESOLUTION was passed:

CHANGE OF  
COMPANY NAME

THAT the name of the company be changed to:

Cheltenham Holdings Limited

Signed: \_\_\_\_\_



For and on behalf of  
Quadrangle Secretaries  
Limited

~~Chairman~~ / Secretary