

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2952746

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

having by special resolution changed its name, is now incorporated  
under the name of  
B R CORPORATE FINANCE LIMITED

Given at Companies House, Cardiff, the 4th January 2002



\*C029527463\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

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3 JAN 2002

COMPANIES HOUSE

Company Number: 02952746

THE COMPANIES ACTS 1985 TO 1989

WRITTEN RESOLUTION  
OF

**CHRISTOWS CAPITAL LIMITED**

Written resolution of the shareholder of Christows Capital Limited made pursuant to section 381A of the Companies Act 1985. The following resolution was passed as a Special Resolution:

**SPECIAL RESOLUTION**

That the name of the Company be changed to

**B R CORPORATE FINANCE LIMITED**

*Bo Ingemar Olsson*

BO INGEMAR OLSSON

Dated:

*2 January 2002*

*R/o. Fourth Floor.  
29-30 Cornhill  
London  
EC3V 3NP*

RXM/11482/50/0009

