

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2956243

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

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

Given at Companies House, Cardiff, the 29th September 1994



\*C029562437\*

*M. Lewis*  
M.LEWIS

For the Registrar of Companies



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

HC006B

Company No: 2956243

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

BENULAR LIMITED

PASSED ON *September 22<sup>nd</sup>* 1994



At an Extraordinary General Meeting of the Company held on the *22<sup>nd</sup>* day of *September* 1994 at *15 Kensington Sq, W8 5HT* the following resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to:-

"Finsbury Limited"

A handwritten signature in black ink, appearing to be 'R. J. R.', written over a dotted line.

CHAIRMAN

