

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2959785

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

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

Given at Companies House, Cardiff, the 16th July 2001



C02959785F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

485875

DORHOLD LIMITED

Company No: 2959785

The Companies Acts 1985 and 1989

The following Resolution was duly passed as a Special Resolution by a Written Resolution of the Company passed on 7th June 2001, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989.

Special Resolution

-
1. *"That the name of the Company be changed to DEVONPORT MANAGEMENT LIMITED."*
-

Dated: 7 June 2001

Secretary:

Henry Warren

Secretary of Dorhold Limited

Henry Warren



A25
COMPANIES HOUSE

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14/07/01

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