

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3508815

The Registrar of Companies for England and Wales hereby certifies that  
STEVTON (NO.124) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
TUCKWELL CHASE LOTTERY LIMITED

Given at Companies House, Cardiff, the 19th March 1998



\*C03508815I\*

*R. C. Edwards*  
R. C. EDWARDS

For the Registrar of Companies



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

HC006B

13114  
210

Company No. 3508815

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-of-

STEVTON (NO.124) LIMITED



At an EXTRAORDINARY GENERAL MEETING of the Company held at 1 The Billings, Walnut Tree Close, Guildford, Surrey GU1 4YD on 11 March 1998 the following Resolutions was passed as Special Resolutions.

SPECIAL RESOLUTION

1. THAT: the name of the Company be changed to TUCKWELL CHASE LOTTERY LIMITED.
2. THAT: the Articles of Association of the Company be altered by the deletion of Article 1.(a) and the substitution of the following in its place:-

The Regulations contained or incorporated in Table A in the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 (such Table being hereinafter called "Table A") shall apply to the Company save in so far as they are excluded or varied hereby or inconsistent herewith. The Regulations of Table A numbered 2, 24, 41, 50, 64, 73, 74, 75, 76, 77, 78, 80, 94, 95, 96, 97 and 118 shall not apply, but, subject as aforesaid, and in addition to the remaining Regulations of Table A the Articles hereinafter contained shall be the Articles of Association of the Company.

Chairman

**STEVENS & BOLTON**  
S O L I C I T O R S

Our ref RAB.MXL.KK.PH500.13  
Your ref

Companies House  
DX 33050  
CARDIFF

1 The Billings Walnut Tree Close  
Guildford Surrey GU1 4YD  
Tel +44 (0)1483 302264 Fax +44 (0)1483 302254  
email mail@stevens-bolton.co.uk  
DX 2423 Guildford 1

email julia.jameson@stevens-bolton.co.uk

11 March 1998

Dear Sirs

**STEVTON (NO 124) LIMITED**  
**COMPANY NUMBER 3508815**

On behalf of the above named company, we enclose the following documentation for filing.

- 1 Form 288(x4)
- 2 Form 288b(x2)
- 3 Form 225
- 4 Special Resolution Changing the company's name to TUCKWELL CHASE LOTTERY LIMITED and amending the Articles of Association.
- 5 Cheque in the sum of £10.

In order to confirm receipt of the above mentioned documentation, please stamp and return the enclosed copy of this letter. A DX numbered envelope is provided for your use.

Yours faithfully

*Stevens & Bolton*

Michael S W Hunter  
Janet N Waine  
Andrew C W Bussy  
Michael H Laver  
A Tudor Alexander  
Richard A Baxter  
Catherine F Davey  
Paul J Lambdin  
Nicholas Acomb  
Richard W M King  
James B Mitchell  
Caroline Gordon-Smith  
Michael C Frisby  
Garry A Brett  
John V H Murray

Associates  
Jeremy N Lloyd  
Keith G Syson

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