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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3795352

The Registrar of Companies for England and Wales hereby certifies that

PRECIS (1769) LIMITED

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

SIMON PORT SERVICES LIMITED

Given at Companies House, London, the 14th July 1999



\*C03795352D\*

*S. Bashar.*

MISS S. BASHAR

For The Registrar Of Companies



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

No of Company: 3795352



**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTIONS**

- of -

**PRECIS (1769) LIMITED**

(passed on Wednesday 14<sup>th</sup> July 1999)

At an Extraordinary General Meeting of the Company held at Exchange House, Primrose Street, London EC2A 2HS on Wednesday 14<sup>th</sup> July 1999 the following resolutions were duly passed by the Company :-

**SPECIAL RESOLUTIONS**

1. **THAT** the name of the Company be changed to Simon Port Services Limited.

**ELECTIVE RESOLUTION[S]**

2. **THAT** pursuant to the provisions of Section 252, Companies Act 1985, the Company dispenses with the laying of accounts and reports before the Company in general meeting.
3. **THAT** pursuant to the provisions of Section 366A, Companies Act 1985, the Company dispenses with the holding of annual general meetings.
4. **THAT** pursuant to the provisions of Section 386, Companies Act 1985, the Company dispenses with the obligation to appoint auditors annually.

**ORDINARY RESOLUTIONS**

5. **THAT** the authorised share capital of the Company be increased from £100 to £100,000 by the creation of 99,900 ordinary shares of £1 each.

*Rebecca Vincent*

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**CHAIRMAN OF MEETING/DIRECTOR/SECRETARY**

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C&C 041322  
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