

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4333226

The Registrar of Companies for England and Wales hereby certifies that
FRAZERS FINANCIAL SERVICES LIMITED

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

Given at Companies House, Cardiff, the 12th July 2002



C04333226B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

The Companies Acts 1985 to 1989

Company Number: 4333226

SPECIAL RESOLUTION

Of

FRAZERS FINANCIAL SERVICES LIMITED

At the Annual General Meeting of the Members of the above named Company, duly held and convened at 22 Chertsey Road, Woking, Surrey, GU21 5AB.

On the 11th day of June 2002, the following Special Resolution was duly passed:

IT WAS RESOLVED that subject to the consent of the Department of Trade the name of the Company be changed to:

FRAZERS LIMITED

DIRECTOR/MEMBER :


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Presented by: Turner Hampton
22 Chertsey Road
Woking
Surrey
GU21 5AB

