

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4462548

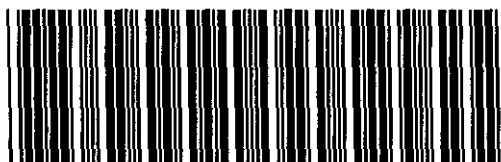
The Registrar of Companies for England and Wales hereby certifies that

HILLGATE (323) LIMITED

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

BIRCHLEY (TRUSTEE COMPANY) LIMITED

Given at Companies House, London, the 17th July 2002



\*C04462548G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

365703

No: 4462548



**The Companies Act 1985**

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**Company limited by shares**

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**Written Resolution**

of

**Hillgate (323) Limited**

(passed on 17 July 2002)

Hillgate Nominees Limited, being the sole member of the Company entitled to receive notice of, attend and vote at general meeting, hereby **resolves** as follows, as though the resolution had been passed at general meeting:

**Special Resolution**

**That** the name of the Company be and it is changed to:

"Birchley (Trustee Company) Limited"

.....*D. Modger*.....  
Director  
for and on behalf of  
Hillgate Nominees Limited

