

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4772974

The Registrar of Companies for England and Wales hereby certifies that  
TRUSHELFCO (NO.2965) LIMITED

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

PUNCH CENTRUM LOAN COMPANY LIMITED

Given at Companies House, London, the 22nd August 2003



\*C04772974L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

CH/Act

No: 4772974



**THE COMPANIES ACT 1985 (AS AMENDED)**

Company limited by shares

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**SPECIAL RESOLUTION**

of

**TRUSHELFCO (NO.2965) LIMITED**

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At an Extraordinary General Meeting of the above-named Company duly convened and held on 15 August 2003 the following special resolution was passed:

That the name of the Company be changed to Punch Centrum Loan Company Limited.

A handwritten signature in black ink, appearing to be 'D. R.', written over a dotted line.

Chairman of the meeting

