

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6264447

The Registrar of Companies for England and Wales hereby certifies that

CASTLEGATE 475 LIMITED

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

JOHN CHARCOL TRUSTEES LIMITED

Given at Companies House, Cardiff, the 6th June 2007



\*C062644475\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

167818/50

Company Number 6264447

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



WRITTEN RESOLUTIONS

of

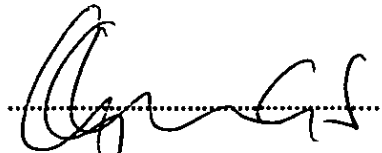
CASTLEGATE 475 LIMITED

On 5 June 2007 the following resolutions were passed as a written resolution under Section 381A of the Companies Act 1985.

RESOLUTIONS

1. THAT the name of the Company be changed to "John Charcol Trustees Limited"
2. THAT the memorandum of association of the Company be and is hereby amended by an additional paragraph 3(x) being inserted as follows with the existing paragraph 3(x) being sequentially renumbered 3(y):

*"To provide or establish, manage and fund any person, corporation, association, scheme, society, trust, pension or other fund, government, state, local authority or other body and to undertake and perform the office and duties of trustee, custodian trustee, executor, administrator, attorney or nominee including acting as trustee in relation to trusts for the benefit of employees, directors or former directors of any parent company and its subsidiaries or any company, firm or business in which the company may be in some way interested and to undertake and execute any trust or discretion, and the distribution amongst the beneficiaries, pensioners or other persons entitled to it, of any income, capital or annuity, and whether in money or specie, in furtherance of any discretion, obligation or permission."*

  
Director/Secretary

WEDNESDAY



A50

06/06/2007

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COMPANIES HOUSE