

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6399981

The Registrar of Companies for England and Wales hereby certifies that

MINMAR (864) LIMITED

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

BEAUFORT LEASING LIMITED

Given at Companies House, London, the 7th November 2007



\*C063999816\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

007071

No 6399981

**THE COMPANIES ACT 2006**



**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**MINMAR (864) LIMITED**

(Passed on 6 November 2007)

On 6 November 2007 the following resolutions were duly passed as ordinary and special resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**ORDINARY RESOLUTION**

- 1 THAT the authorised share capital of the Company be increased from £100 to £30,050,000 by the creation of an additional 49,900 Ordinary Shares of £1 each having the same rights as the existing Ordinary Shares of £1 and 30,000,000 Redeemable Preference Shares of £1 each having the rights as laid out in the Articles of Association of the Company

**SPECIAL RESOLUTIONS**

- 1 THAT pursuant to Section 80 of the Companies Act 1985, the directors be generally and unconditionally authorised to allot (such expression being construed in accordance with the said Section 80) relevant securities (as defined in the said Section 80) of the Company up to an aggregate nominal amount equal to the existing unissued shares of the Company to such persons and in such manner and on such terms as the directors shall in their absolute discretion think fit at any time or times during the period of five years from the date on which this resolution is passed Provided that such authority shall allow the Company to make an offer or agreement which would or might require relevant securities to be allotted after the expiry of such period and that the directors may allot the relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not so expired

- 3 THAT Clause 5 of the Memorandum of Association be amended to read as follows

"The share capital of the Company is £30,050,000 divided into 50,000 Ordinary Shares of £1 each and 30,000,000 Redeemable Preference Shares of £1 each, having the rights as laid out in the Articles of Association of the Company The shares in the original or any increased capital may be divided into several classes with such rights and privileges and subject to such restrictions as the members may from time to time decide "

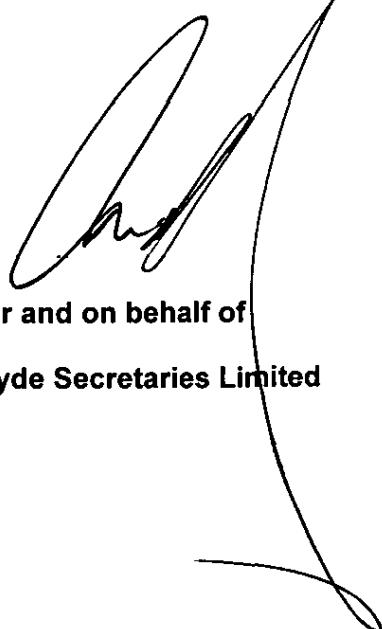
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COMPANIES HOUSE

- 4 **THAT** the regulations contained in the document produced to the meeting and for the purpose of identification marked with the letter "A" be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing articles of association
- 5 **THAT** the name of the Company be changed to "**Beaufort Leasing Limited**"



For and on behalf of  
**Clyde Secretaries Limited**