

Company

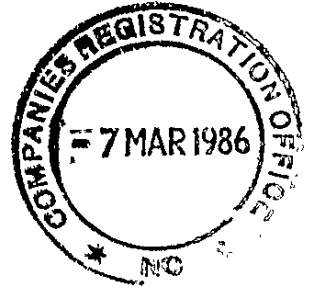
No. 872828

193

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
OF  
LONGMAN GROUP LIMITED  
passed 14th January 1986

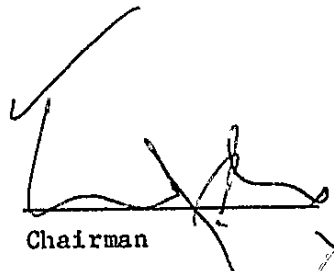


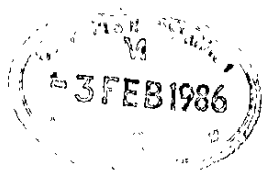
At an Extraordinary General Meeting of the members of the above named Company duly convened and held at Longman House, Burnt Mill, Harlow, Essex on Tuesday 14th January 1986 the following Resolution was passed as a Special Resolution:

RESOLUTION

That on 7th July 1986 the name of the Company be changed to:

LONGMAN GROUP UK LIMITED

  
Chairman



nm/t40/826417

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 872828 /94

I hereby certify that

LONGMAN GROUP LIMITED

having by special resolution changed its name, is now  
incorporated under the name of  
LONGMAN GROUP UK LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 7<sup>th</sup> JULY 1986

*D. G. Blackstock*

D. G. BLACKSTOCK

an authorised officer