

No. 1106309

19
HC 2327/11

THE COMPANIES ACTS 1948 to 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

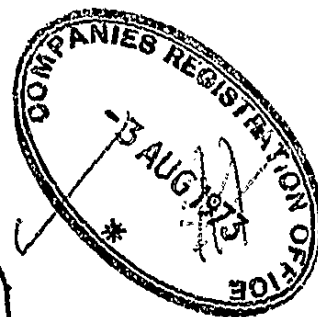
DERMEAD SECURITIES LIMITED ✓

AT an EXTRAORDINARY GENERAL MEETING of the above-named
Company held at 35 Basinghall Street, London EC2V 5DB on
Wednesday, 1st August, 1973 the following Resolution was duly
passed as a SPECIAL RESOLUTION :-

SPECIAL RESOLUTION

THAT the name of the Company be changed to
"UCB (Investments) Limited".

Robbery
.....
Chairman



Slaughter & May
SOL. TB/DMcG

[Handwritten signature]



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1106309

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I hereby certify that

DERMEAD SECURITIES LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

UCB (INVESTMENTS) LIMITED

Given under my hand at London the 14TH AUGUST 1973

(N. TAYLOR)

Assistant Registrar of Companies