



THE COMPANIES ACT 1985

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PRIVATE COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

OF

NORWEB MICROFILM SERVICES LIMITED  
Company No 2380261

At an Extraordinary General Meeting of the above named Company duly convened and held on Tuesday 19 May 1992 at Talbot Road, Manchester, M16 0HQ, the following was passed as a Special Resolution:-

"That the name of the Company be and is hereby changed to Norweb Nominees Limited and that upon registration all future references to the Company shall be as Norweb Nominees Limited."

  
R. Caesar  
Company Secretary

RC  
SRES.19.5.92  
sm

ROYAL BANK SCOTLAND.  
CHG NO 700054  
£400 CC (2)

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2380261

The Registrar of Companies for England and Wales hereby certifies that

NORWEB MICROFILM SERVICES LIMITED

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

NORWEB NOMINEES LIMITED

Given at Manchester, the 21st May 1992

A handwritten signature in cursive script, appearing to read 'Miriam Daniel'.

MIRIAM DANIEL

21.5.92

For The Registrar Of Companies



C O M P A N I E S   H O U S E