

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER 113076 / 105

COMPANY NAME GLOUCESTER DIOCESAN TRUST LIMITED

At an Extraordinary General* / Annual General* / General* Meeting of the members of the above named company, duly convened and held at:

Church House, College Green, Gloucester

on the 14th day of May 19 86

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME GLOUCESTER DIOCESAN TRUST

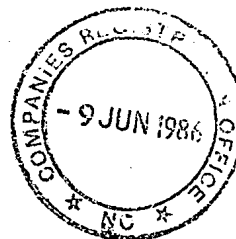
Signature: Spencer
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

MADGE LLOYD AND GIBSON, 34 BRUNSWICK ROAD, GLOUCESTER, GL1 1JW REF: CGP/SC.



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 113076

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I hereby certify that

GLOUCESTER DIOCESAN TRUST LIMITED

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

Given under my hand at the Companies Registration Office,
Cardiff the 16TH JUNE 1986

E. Chadwick
MRS E. CHADWICK

an authorised officer

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