

Company No. 126107

THE COMPANIES ACTS

PUBLIC COMPANY LIMITED BY SHARES

MEMORANDUM AND
ARTICLES OF ASSOCIATION

of

FINSBURY TRUST PLC

(As altered by Special Resolutions
up to and including 1 August 2000)



**EVERSHEDS
SOLICITORS**

Senator House, 85 Queen Victoria Street
London EC4V 4JL
Tel: 020 7919 4500 Fax: 020 7919 4919

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 126107

I hereby certify that

**SCOTTISH AND MERCANTILE INVESTMENT TRUST
PLC**

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

FINSBURY TRUST PLC

Given under my hand at the Companies Registration Office,
Cardiff the 7 MAY 1992

M. Rose
M. ROSE

an authorised officer

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FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

126107

198

I hereby certify that

THE SCOTTISH AND MERCANTILE INVESTMENT PLC

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

SCOTTISH AND MERCANTILE INVESTMENT TRUST PLC

Given under my hand at the Companies Registration Office,
Cardiff the

1ST OCTOBER 1986

E. Jones

Mr. E. Jones

an authorised officer

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 126107 | 149.

I hereby certify that

THE SCOTTISH AND MERCANTILE INVESTMENT PLC

has this day been re-registered under the Companies Acts 1948 to
1980 as a public company, and that the company is limited.

Dated at Cardiff the

26TH MARCH 1982

Assistant Registrar of Companies

C 455

No. C.172.

DUPLICATE FOR THE FILE

No. 126107



Change of Name Certificate

pursuant to Section 18(3) of the Companies Act, 1948.

I hereby Certify that

THE ALTO PARNIA DEVELOPMENT COMPANY, LIMITED

having, with the sanction of a Special Resolution of the said Company and with the approval of the BOARD OF TRADE, changed its name, is now called
THE SCOTTISH AND MERCANTILE INVESTMENTS COMPANY LIMITED

and I have entered such new name on the Register accordingly.

Given under my hand at London, this

fourth day of One thousand nine hundred and

Registrar of Companies

Certificate received by

Slaughter & May

18 Austin Friars, London E.C. 4

Date

5th December 1957

DUPLICATE FOR THE FILE.

No. 126107



Certificate of Incorporation

I Hereby Certify, That the
Alto Paraná Development Company, Limited

is this day Incorporated under the Companies (Consolidation) Act, 1908, and that the Company
is Limited.

Given under my hand at London this *Twenty-third* day of *December*
One Thousand Nine Hundred and *twelve*.

Fees and Deed Stamps £52.0.0

Stamp Duty on Capital £1650.0.0

Geo. Margat

Registrar of Joint Stock Companies.

Certificate received by

Cl Barker

57 3 Old Broad St

EC

Date *30th Dec 1912*