

No. of Company: 213393

139



THE COMPANIES ACTS 1948 to 1980

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

GRAND METROPOLITAN (FINANCE) PUBLIC LIMITED COMPANY

Passed 16th November, 1981

At an EXTRAORDINARY GENERAL MEETING of the company duly convened and held at 11/12 Hanover Square, London W1A 1DP on Monday, 16th November, 1981, the following resolution was duly passed as a SPECIAL RESOLUTION:

RESOLUTION

That the name of the company be changed to "GRAND METROPOLITAN FINANCE PUBLIC LIMITED COMPANY".

S. G. GRINSTEAD
Chairman

16th November, 1981
Certified a true copy.

B.E. Wickham,
Secretary



Royal Bank of
Scotland
325207
£40

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 213393 / 140

I hereby certify that

GRAND METROPOLITAN (FINANCE) PUBLIC LIMITED COMPANY

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

GRAND METROPOLITAN FINANCE PUBLIC LIMITED COMPANY

Given under my hand at Cardiff the

10TH DECEMBER 1981

A handwritten signature in black ink, appearing to read 'George'.

Registrar of Companies