

Number of } 340727
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

The Equity Trust Limited

Passed 7th September, 1988.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

32 Haymarket, London SW1Y 4TP

on the 7th day of September, 1988, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

That the name of the Company be changed to

TAYLOR CLARK LIMITED

Signature

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company

NOTE: To be filed within 15 days after the passing of the Resolution(s).



CB
609177
£200
115



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 340727

I hereby certify that

THE EQUITY TRUST LIMITED

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

TAYLOR CLARK LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 21 SEPTEMBER 1988

A handwritten signature in ink, appearing to be 'S. J. Jones', written over a faint circular stamp.

an authorised officer