

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 391366

The Registrar of Companies for England and Wales hereby certifies that  
CLEMENT THEOBALD AND SONS LIMITED

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

Given at Companies House, Cardiff, the 11th December 1997



\*C00391366A\*

  
MRS. L. PARRY

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

CLEMENT THEOBALD & SONS LTD

COMPANY No. 391366



COPY OF SPECIAL RESOLUTION  
PASSED ON 28<sup>TH</sup> NOVEMBER 1997.

“ That the company ‘s name should be amended to Cubitt Theobald Limited and that the Company Secretary make the necessary arrangements for registration.”

A handwritten signature in black ink, consisting of two large loops followed by a series of smaller, connected loops.

Company Secretary  
Third day of December 1997.

