

THE COMPANIES ACTS 1985 & 1989

Company Limited by Shares

SPECIAL RESOLUTION of LONGHILL STORES (HULL) LIMITED

(Company Number *736058*)

(The Company)

At an Extraordinary General Meeting of the members of the Company duly conveyed and held at Statin House, Common Road, Dunnington, York on *1st May 1993* the following resolution was duly passed as a Special Resolution:-

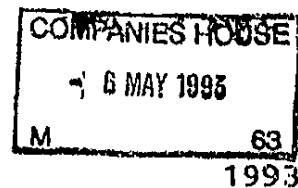
That the registered name of the Company be changed from Longhill Stores (Hull) Limited to Costcutter Trading Limited

Signed

*Col. J. C. Cawley*  
.....  
Director

DATED

*1st May*



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 736058

I hereby certify that

**LONGHILL STORES (HULL) LIMITED**

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

**COSTCUTTER TRADING LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 12 MAY 1993

  
M. LEWIS

an authorised officer