

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 935791

The Registrar of Companies for England and Wales hereby certifies that

SKETCHLEY TRUSTEES LIMITED

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

SEMARA TRUSTEES LIMITED

Given at Companies House, London, the 1st September 1999



\*C009357910\*

*A.J. Harness*  
A J HARNESS

For The Registrar Of Companies



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

Company No: 935791



**THE COMPANIES ACT 1985**

**and**

**THE COMPANIES ACT 1989**

**A COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**of**

**SKETCHLEY TRUSTEES LIMITED**

(Passed on 1 September 1999)

At an Extraordinary General Meeting of the Company held at 4 Harley Street, London  
WIN 1AA on 1 September 1999 at 10.00 a.m. the following resolution was duly passed  
as a Special Resolution of the Company:-

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to Semara Trustees Limited.

Chairman

N.C. £100  
COUNTS 043385  
S.DAY

