



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 1102208
COMPANY NAME MARIE STOPES INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 62 Grafton Way, London W1P 5LD, on Wednesday, 12th June 1991, the following Special Resolution was duly passed:

"That the name of the Company be changed to "MARIE STOPES INTERNATIONAL".

Signature: _____

Dr. T.K.L. Black
Secretary



BB
100027
£50

Declaration on change of name omitting "limited" or its Welsh equivalent

30(5)(c)

Please do not
write in
this margin

Pursuant to section 30(5)(c) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

1102208

Name of company

* MARIE STOPES INTERNATIONAL LIMITED

* insert full
name of company

Timothy Reuben Ladbroke Black

of Gorsedene, Mill Lane, Lower Beeding, Horsham, Sussex

† delete as
appropriate

~~the director~~ [the secretary]† of Marie Stopes International Limited

do solemnly and sincerely declare that the company complies with the requirements of section 30(3) of the above Act.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declared at 1-3 Brighton Road Crawley
West Sussex

Declarant to sign below

the 16th day of July
One thousand nine hundred and ninety one
before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

GRAEME S. BENNETT
SOLICITOR

JAMES B. BENNETT & CO.
SOLICITORS

NIGHTINGALE HOUSE
3 BRIGHTON ROAD

CRAWLEY, SUSSEX BN11 0AE

Presentor's name address and
reference (if any):

A J Lutley
22 Basing Way
Thames Ditton
Surrey KT7 0NX
Ref: AJL/MAR.001

For official Use
General Section

Post room



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1102208

I hereby certify that

MARIE STOPES INTERNATIONAL LIMITED

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

MARIE STOPES INTERNATIONAL

Given under my hand at the Companies Registration Office,
Cardiff the 12 AUGUST 1991

A handwritten signature in dark ink, appearing to read 'G A Brenton'.

G A BRENTON

an authorised officer