

ACTIVEGRAND LIMITED

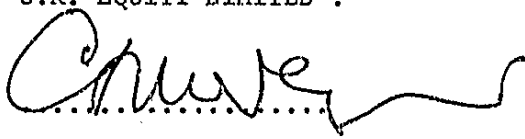
No. 2019774

SPECIAL RESOLUTION OF ACTIVEGRAND LIMITED

The Companies Act 1985

By a written resolution of all the Members dated 3rd June 1986 the following resolution was passed as a Special Resolution.

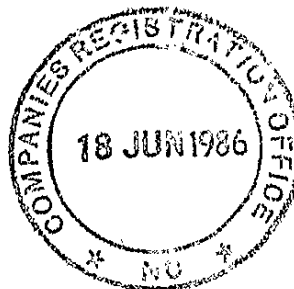
"4. That the name of the Company be changed to SALOMON BROTHERS U.K. EQUITY LIMITED".

  
.....  
DIRECTOR

Dated 3 June 1986

Presented by:

Freshfields (GLBD/PHM)  
Grindall House  
25 Newgate Street  
London EC1A 7LH



NAT/WEST

-£40

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# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2019774

I hereby certify that

ACTIVEGRAND LIMITED

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

SALOMON BROTHERS U.K. EQUITY LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the

24TH JUNE 1986

*Mrs. Chadwick*  
MRS E. CHADWICK

an authorised officer