

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2020824

The Registrar of Companies for England and Wales hereby certifies that  
YORKSHIRE P.E.P. MANAGERS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
RENSBURG CLIENT NOMINEES LIMITED

Given at Companies House, Cardiff, the 26th January 1996

*E.P. Owen*  
MRS. E. P. OWEN



\*C02020824P\*

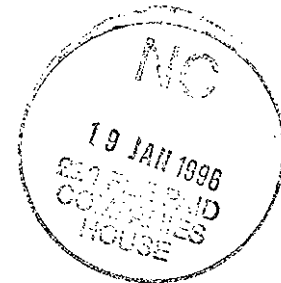
For the Registrar of Companies



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

HC006B

No. 02020824



The Companies Act 1985  
COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

of

YORKSHIRE P.E.P. MANAGERS  
LIMITED

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Passed 31 December 1995

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At the EXTRAORDINARY GENERAL MEETING of the above named Company duly convened, and held at Woodsome House, Woodsome Park, Fenay Bridge, Huddersfield, HD8 0JG on 31 December 1995 the following Special Resolution was duly passed as a Special Resolution of the Company:-

Resolution

That the name of the company be changed to

RENSBURG CLIENT NOMINEES LIMITED

Signed ..... *Cliff Broadley* .....  
Director

