

COMPANY NO.: 2053376

The Companies Act 1985  
Company Limited by Shares

SPECIAL RESOLUTIONS

OF  
BRANCH INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Company duly convened  
and held at 1/3 Leonard Street, London, EC2A 4AQ  
the following Resolutions were duly passed as SPECIAL RESOLUTIONS  
of the Company, viz:

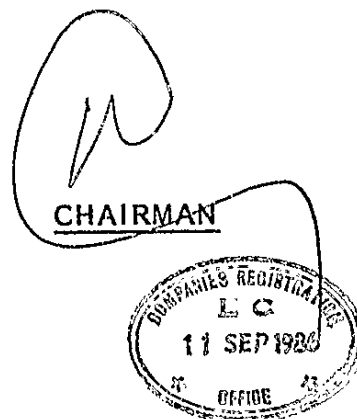
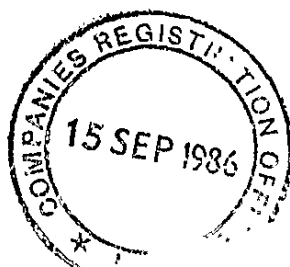
RESOLUTIONS

Passed the 9th day of September 1986

1. That, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

BERKELEY MANAGEMENT & FINANCE LIMITED

2. That Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.



Capital Company Services Limited  
1/3 Leonard Street City Road  
London EC2A 4AQ

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2053376

I hereby certify that

BRANCH INVESTMENTS LIMITED

having by special resolution changed its name, is now  
incorporated under the name of  
BERKELEY MANAGEMENT & FINANCE LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 19TH SEPTEMBER 1986

A handwritten signature in cursive script, appearing to read "BM Jones".

MR. G. J. JONES

an authorised officer