



No. of Company: 2444149

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION IN WRITING

of
INTERCEDE 761 LIMITED

The following Resolution in writing was passed on 1 February 1990, pursuant to Regulation 53 of Table A incorporated in the Company's Articles of Association, by all the members of the Company as a Special Resolution of the Company:-

That, with the consent of the Registrar of Companies, the name of the Company be changed to:-

"David Marks Julia Barfield Limited"


.....
R.J. Windmill



.....
B. Kerr

7 FEB 1990

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2444149

I hereby certify that

INTERCEDE 761 LIMITED

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

DAVID MARKS JULIA BARFIELD LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 15 FEBRUARY 1990

P. Bevan
P. BEVAN

an authorised officer