

13/9

Company Number: 2824402



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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

- of -

INDEPENDENT CAPITAL ADVISERS LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above Company duly convened and held on the 2nd day of September 1993 at the Registered Office of the company the following SPECIAL RESOLUTION was duly passed:-

"THAT the name of the Company be changed to INDEPENDENT CAPITAL CORPORATION LIMITED."

Signed: .....

(Director/ Secretary)



Presented By:

Apex Company Services Limited  
46a Syon Lane  
Osterley  
Middlesex  
TW7 5NQ

Tel: 081 568 6785

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2824402

I hereby certify that

INDEPENDENT CAPITAL ADVISERS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

INDEPENDENT CAPITAL CORPORATION LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 13 SEPTEMBER 1993

*P. Bevan*  
P. BEVAN

an authorised officer