

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2952675

The Registrar of Companies for England and Wales hereby certifies that  
MINSTER MERSEYSIDE VENTURES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MINSTER (B & D) LIMITED

Given at Companies House, Cardiff, the 17th March 2005



\*C02952675G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

100756/10



SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 2952675

COMPANY NAME MINSTER MERSETSIDE VENTURES LIMITED

At an Extraordinary General \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company, duly convened and held at:

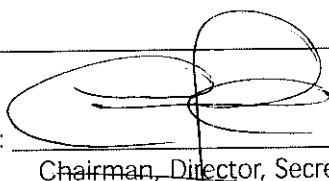
1 CASTLE LANE  
LONDON SW1E 6DR

on the 7<sup>th</sup> day of MARCH 2005

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME MINSTER (B & D) LIMITED

Signature:   
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**

**OF**

**NAME OF EXISTING COMPANY:** MINSTER MERSEYSIDE VENTURES LIMITED

**COMPANY NUMBER:** 2952675

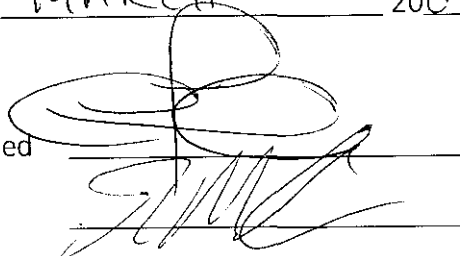
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

MINSTER (B & D) LIMITED

Dated this 7<sup>th</sup> day of MARCH 2005.

Signed

  
\_\_\_\_\_  
\_\_\_\_\_

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