

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2952675

The Registrar of Companies for England and Wales hereby certifies that

MINSTER NORTH WEST VENTURES LIMITED

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

MINSTER MERSEYSIDE VENTURES LIMITED

Given at Companies House, London, the 22nd September 1995



\*C02952675L\*

*L. Mills*

**MRS L. MILLS**

For The Registrar Of Companies



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



Company No. 02952675

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of MINSTER NORTH WEST VENTURES LIMITED

passed the 21st September 1995

At a general meeting of the members of the  
above-named company, duly convened and held at 65  
KINGSWAY, LONDON, WC2B 6QT, on the 21st September  
1995, the following SPECIAL RESOLUTION was passed:

CHANGE OF  
COMPANY NAME

THAT the name of the company be changed to:

MINSTER MERSEYSIDE VENTURES LIMITED

Signed:

Chairman / Secretary

NW000135  
cf N 200  
Same 9/95