

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3274838

The Registrar of Companies for England and Wales hereby certifies that
RJB PENSION TRUSTEES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
UK COAL PENSION TRUSTEE LIMITED

Given at Companies House, Cardiff, the 5th October 2001



C032748384



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

NW
888242

Number of Company: 3274838

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of RJB Pension Trustee Limited

Passed the 3rd day of October 2001

At an extraordinary general meeting of the members of the above-named company, duly convened and held at Harworth Park, Doncaster on the 3rd day of October 2001, the following **SPECIAL RESOLUTION** was passed:

"THAT, with effect from 29 June 2001 the name of the Company be changed to UK Coal Pension Trustee Limited".

Signed: _____

S.J. Ingamells
Company Secretary

