

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3376471

The Registrar of Companies for England and Wales hereby certifies that

ASHFROST LIMITED

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

Arnold & Green Pension Scheme Trustees Ltd

Given at Companies House, London, the 11th September 1997



\*C03376471A\*

*S. Bashar*

MISS S. BASHAR

For The Registrar Of Companies



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

Company No. 3376471



THE COMPANIES ACTS 1985 AND 1989

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PRIVATE COMPANY LIMITED BY SHARES

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**SPECIAL RESOLUTION**

of

**ASHFROST LIMITED**

At an extraordinary general meeting of the Company held at 200 Aldersgate Street, London EC1A 4JJ on 10 September 1997 the following resolution was passed as a special resolution.

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to Arnold & Green Pension Scheme Trustees Ltd.

C. W. Johnson

CHAIRMAN

N/C- R150-  
NW012655  
SIDAY.