# **FILE COPY**



# ON CHANGE OF NAME

Company No. 4316345

The Registrar of Companies for England and Wales hereby certifies that DWSCO 2203 LIMITED

having by special resolution changed its name, is now incorporated under the name of 1 & 2 BUNCEFIELD LANE LIMITED

Given at Companies House, Cardiff, the 19th November 2001



\*C04316345I\*





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Company No: 4316345

### THE COMPANIES ACTS 1985 TO 1989

# **COMPANY LIMITED BY SHARES**

#### RESOLUTION

- of -

## **DWSCO 2203 LIMITED**

Dated 14 November 2001

WE, the undersigned, being the sole member of the above-named Company for the time being entitled to attend and vote at general meetings of the Company **RESOLVE** that the following resolution be passed by way of written resolution:

# SPECIAL RESOLUTION

"That the name of the Company be changed to 1 & 2 Buncefield Lane Limited".

For and on behalf of DWS Nominees Limited