

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5370950

The Registrar of Companies for England and Wales hereby certifies that

MILL REEF CHARITABLE TRUST

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

THE WAVERTREE CHARITABLE TRUST

Given at Companies House, London, the 18th May 2005



C05370950H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

5370950

LONDON

18 MAY 2005

£50 FEE PAID
COMPANIES
HOUSE

MILL REEF CHARITABLE TRUST

RESOLUTION IN WRITING of the Sole Member of the Company pursuant to the Company's Articles of Association.

It is hereby **RESOLVED** that:

1. **CHANGE OF NAME**

Subject to acceptance by Companies House, the name of the Company be changed to *The Wavertree Charitable Trust* and the Secretary be instructed to undertake the necessary filing in relation to this change.

2. **MEMORANDUM AND ARTICLES OF ASSOCIATION**

THAT the Company's existing Memorandum and Articles of Association be replaced by the new Memorandum and Articles of Association such that they shall be in the form of the draft annexed hereto, and initialled by the Sole Member for the purposes of identification.

For and on behalf of **LAWGRAM DIRECTORS LIMITED**

Lawgram Directors Limited

Sole Member

Dated: 18 May 2005

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