



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5544383

The Registrar of Companies for England and Wales hereby certifies that

**ELECTRA KINGSWAY VCT 3 PLC**

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

**ACUITY VCT 3 PLC**

Given at Companies House on **5th March 2008**



**\*C055443834\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

009585/100

Company Number 05544383

THE COMPANIES ACT 1985

THE COMPANIES ACT 1989

THE COMPANIES ACT 2006



PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ELECTRA KINGSWAY VCT 3 PLC  
("the Company")

At the Annual General Meeting of the Company duly convened and held on 5 March 2008 at Paternoster House, 65 St Paul's Churchyard, London EC4 the following resolution was duly passed as a Special Resolution

**Special Resolution**

THAT the name of the Company be changed to Acuity VCT 3 Plc

A handwritten signature in black ink, appearing to be "n. R.", written over the title "DIRECTOR / SECRETARY".

DIRECTOR / SECRETARY

DATE 5 March 2008

WEDNESDAY



\*LQL13XRO\*

LD1

05/03/2008

211

COMPANIES HOUSE