

The Companies Act 1985

Company Number: 0146610

SPECIAL RESOLUTION

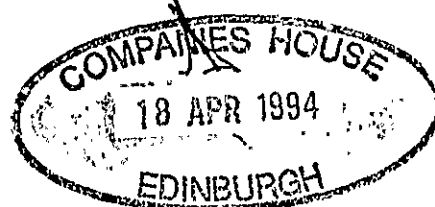
of

DAVID MOULSDALE LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 3 Hill Street, Edinburgh, EH2 3DJ Scotland on the 13th day of April 1994, the following Special Resolution was duly passed:

IT WAS RESOLVED that, with the consent of the Department of Trade the name of the Company be changed to:

DAVID MOULSDALE (HOLDINGS) LIMITED



SP/Webr
DIRECTOR:.....
(An Authorised Signatory on behalf of Combined Nominees Limited)

PRESENTED BY: ICC COMPANY FORMATIONS
Crwys House
33 Crwys Road
Cardiff
CF2 4YF

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 146610

The Registrar of Companies for Scotland hereby certifies that

DAVID MOULSDALE LIMITED

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

DAVID MOULSDALE (HOLDINGS) LIMITED

Given at Companies House, Edinburgh, the 22nd April 1994

J. HENDERSON

Registrar Of Companies



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