

Company No. 2096876

IMAGEVENTURE LIMITED ("the Company")


SPECIAL RESOLUTION

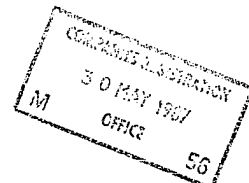
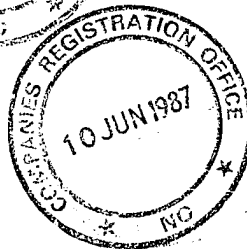
(Passed 7th day of May 1987)

At an Extraordinary General Meeting of the Company held on 7th May 1987 the following Special Resolution was passed:-

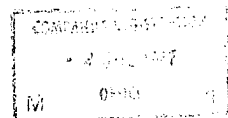
"That the name of the Company be and is hereby changed to University of Newcastle upon Tyne Supply Company Limited"




Director



LB SCOT £40
048662-



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2096876

I hereby certify that

IMAGEVENTURE LIMITED

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

UNIVERSITY OF NEWCASTLE UPON TYNE SUPPLY
COMPANY LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 27 JULY 1987

an authorised officer

HC006B

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