

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2227940

The Registrar of Companies for England and Wales hereby certifies that

VODAFONE (HOLDINGS) LIMITED

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

VODAFONE UK LIMITED

Given at Companies House, Cardiff, the 13th April 1999



\*C02227940C\*

*C Edwards*  
Mrs C Edwards

For The Registrar Of Companies



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



13 April 1999

The Registrar of Companies  
Companies House  
DX 33050  
Cardiff

Our Ref        KJ/922

Dear Sirs

**RE:    Vodafone (Holdings) Limited        -        2227940**

I enclose a signed copy of the Special Resolution changing the above Company's name and a cheque to the value of £100.00 is attached as payment of the fee. Please can you process the change immediately and return the revised Certificate of Incorporation on Change of Name to the Courier.

Yours faithfully  
**VODAFONE GROUP SERVICES LIMITED**

A handwritten signature in dark ink, appearing to read "K. Jefferson", with a long horizontal flourish extending to the right.

**K JEFFERSON (Mrs)**  
Company Secretarial Assistant

**Vodafone Group Services Limited**

Company Secretary's and Legal Department,  
The Courtyard, 2-4 London Road, Newbury, Berkshire RG14 1JX  
Telephone: (01635) 33251, Facsimile: (01635) 580857, DX 30829 Newbury 1

Company No: 2227940

**THE COMPANIES ACT 1985**

**Company Limited by shares**

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**SPECIAL  
RESOLUTION**

**of**

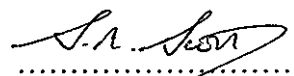
**VODAFONE (HOLDINGS) LIMITED**

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At the Extraordinary General Meeting of the above named Company convened and held on 13 April 1999 the following resolution was passed as a special resolution.

**SPECIAL  
RESOLUTION**

That the name of the Company be changed to Vodafone UK Limited.

  
.....  
Secretary

Barclays £100  
708185