

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2887393

The Registrar of Companies for England and Wales hereby certifies that  
CLOCKAPPLY COMPANY LIMITED

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

Given at Companies House, Cardiff, the 31st March 1994

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



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

Company Number : 2887393

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
RESOLUTION  
of  
CLOCKAPPLY COMPANY LIMITED



At an Extraordinary General Meeting of the above-named Company duly convened and held on *17 March* 1994 the following Resolution was duly passed as a Special Resolution:-

Special Resolution

"THAT the name of the Company be changed to Mill Finance Limited"

JTS  
31/3.

*J. J. P. Ryan*  
.....  
CHAIRMAN

NABARRO NATHANSON  
50 STRATTON STREET  
LONDON W1X 5FL

