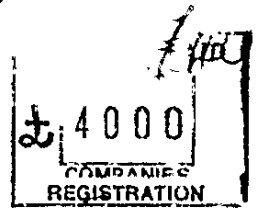


Company No. 1591553

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THE COMPANIES ACTS 1948 to 1980

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

WINDYDALE LIMITED

(Passed on 3 March 1982)

At an Extraordinary General Meeting of the above named company duly convened and held at Bulbeck Mill, Barrington, Cambridge on Wednesday, 3 March 1982 at 10.00 a.m. the following Resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

"That the name of the company be changed to 'G.I.C. TRUSTEES LIMITED' ".

*CH*

CHAIRMAN



BAR 635959  
#140

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1591553

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I hereby certify that

WINDYDALE LIMITED

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

G.I.C. TRUSTEES LIMITED

Given under my hand at Cardiff the

6TH MAY 1982

A handwritten signature in black ink, appearing to read 'R. Wilson'.

Assistant Registrar of Companies