

(COPY) SPECIAL

(1)

## resolution



J51

362080

of ..... DOUBLE TWO SALES .....

..... Limited  
Passed the ..... 7th ..... day of ..... JULY ..... 1989 .....

At an Extraordinary General Meeting of the members of the above-named company, duly  
convened and held at ..... THORNES WHARF LANE, WAKEFIELD. ....

on the ..... 7th ..... day of ..... JULY ..... 1989 .....

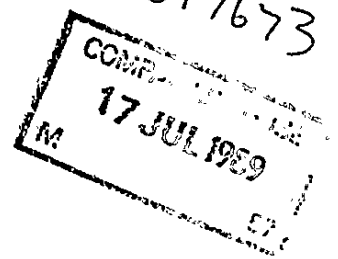
the following (1) SPECIAL RESOLUTION was duly passed:-

(2)

That the name of the Company be changed to:-

THREADNEEDLE CORPORATE CLOTHING LIMITED

CHAIRMAN



PRINTED AND SUPPLIED BY  
**Jordan & Sons**  
JORDAN & SONS LIMITED  
DAN HOUSE  
NSWICK PLACE  
DOON M1 6EE  
TELEPHONE 01 253 3030  
EX 261010

### NOTES.

(1) Insert "Special" or "Extraordinary" as the case may be.

(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed and can be sent to Jordan & Sons Ltd. for that purpose.



# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

No. 362080

I hereby certify that

**DOUBLE TWO SALES LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**THREADNEEDLE CORPORATE CLOTHING LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 25 JULY 1989

A handwritten signature in dark ink, appearing to read 'P. Devan'.

P. DEVAN

an authorised officer