

318108

Company No. ~~318108~~

Companies Act 1985
Company Limited By Shares
Resolution of B.C. Limited

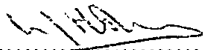
A
RECEPT UNSTAMPED & SO.
NO. 39743
SIGNED D.M. Jones
DATE 28/10/91

Notice is hereby given that at a General Meeting of the above named Company held on the 16th day of October 1991 the following Special Resolution was duly passed by each member of the Company entitled to vote upon it in accordance with the Articles of Association of the Company

SPECIAL RESOLUTION

That the name of the Company be changed to **Sycamore Management Services Ltd**

Dated this 16th day of October 1991


.....
Secretary

N/A
NC
21 OCT 1991
COMPANIES
HOUSE

COMPANIES HOUSE
18 OCT 1991
M 85

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 318108

I hereby certify that

B.C. LIMITED

having by special resolution changed its name,
is now incorporated under the name of
SYCAMORE MANAGEMENT SERVICES LTD.

Given under my hand at the Companies Registration Office,
Cardiff the 31 OCTOBER 1991

P. Bevan
P. BEVAN

an authorised officer