

COMPANY NO 2379632



The Companies Act 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS
OF
WESTEROLE LIMITED
(Passed on 23rd April 1991)

At the Annual General Meeting of the Company held on 23rd April 1991, the following Special Resolutions were duly passed:-

SPECIAL RESOLUTIONS

- a) That the Company's Memorandum of Association be amended to take the form of document marked 'A', and for the purpose of identification, signed by the Chairman, be and is hereby approved and adopted as the new Memorandum of Association of the Company, in substitution for and to the exclusion of all existing Memoranda.
- b) That the name of the Company be changed to "Broadgate Investment Management Limited".

Chairman



Sec. PACIF.
Nob. Bank
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