



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".

7/5/91

Chairman

Sec. Pacific  
Nat. Bank  
£20 000

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2379632

I hereby certify that

**WESTEROLE LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**BROADGATE INVESTMENT MANAGEMENT LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 7 MAY 1991

A handwritten signature in cursive script, appearing to read 'F. A. Joseph'.

**F. A. JOSEPH**

an authorised officer