

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 840174

The Registrar of Companies for England and Wales hereby certifies that

CAMELOT BARTHROPP LIMITED

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

SPEED 6060 LIMITED

Given at Companies House, London, the 4th September 1995



\*C008401743\*

A handwritten signature in cursive script, reading 'L. Mills'.

MRS L. MILLS  
For The Registrar Of Companies



C O M P A N I E S H O U S E

The Companies Act 1985  
Company Limited by Shares



# Special Resolution

Pursuant to section 378(2) of the Companies Act 1985

Company Number

840174

Camelot Barthropp Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at:

The Savoy Hotel, 1 Savoy Hill, London WC2R 0BP  
on 30 August 1995

the following SPECIAL RESOLUTION was duly passed, viz:-

THAT the name of the Company be changed to:-

Speed 6060 Limited

WATERLOW INFORMATION SERVICES LTD.  
CLASSIC HOUSE  
174-180 OLD STREET  
LONDON EC1V 9BP  
TELEPHONE: 071-250 3350  
FAX: 071-608 0867/480 0797  
DX: 274 LON/CHANCERY LANE

Signed

Position

Secretary

NOTE To be filed within 15 days of the passing of the special resolution

Pos 016162  
of 14/09/95  
SAME 204