

Number of Company: 1066321



COMPANIES ACT 1985

Special Resolution

-of-

TURNBULL & ASSER (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 71 JERMYN STREET LONDON SW1Y 6PF

on 21st July 1993 the following Special Resolutions were duly passed:

SPECIAL RESOLUTIONS

1. THAT the name of the Company be changed to "TURNBULL & ASSER LIMITED"
2. THAT in order to carry on its business more efficiently the Memorandum of Association of the Company be amended in the manner following:
  - 2.1 by the deletion of sub-clause 3(A) in its entirety and the adoption in substitution therefor of the following new sub-clause 3(A):

"3(A) To carry on all or any of the businesses of designers, manufacturers and agents for the sale of, and dealers in clothing of every description, fashion specialists, tailors and dressmakers, costumiers, milliners and general drapers, furriers, hosiers, hatters, silk mercers, lace makers and lace merchants and dealers in textile fabrics of all kinds, corset and belt makers, haberdashers, glovers, dyers and cleaners, rug and mat manufacturers, feather and down purifiers and manufacturers, proprietors of boutiques, dress shops and general stores, sports outfitters, dealers in sports and athletic equipment and accessories, boot and shoe

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manufacturers and dealers, hide, skin and fur merchants, carriers, tanners, umbrella dealers, manufacturers of and dealers in wigs, bags, trunks, suitcases, leather and fancy goods of all kinds and of and in perambulators, nursery and other furniture, china, glass, pottery, jewellery, toys, games, novelties, stationery, perfumery and toilet requisites and all articles, commodities and things used or required for household or personal use or adornment; owners of depositories, general agents, merchants and traders; and to buy, sell and generally deal in garments, clothing and soft goods of every description, cleaners and renovators, mens', womens', childrens' and school outfitters, naval, military, colonial, tropical and other outfitters, and dealers in all goods, materials, articles and things required for the purpose of any of the foregoing businesses or capable of being profitably dealt with in connection with, or likely to be required by the customers of or persons having dealings with the Company.";

2.2 by the deletion of sub-clause 3(B) in its entirety and the adoption in substitution therefor of the following new sub-clause 3(B);

"3(B) To carry on any other trade or business whatever which can in the opinion of the Board of Directors be advantageously carried on in connection with or ancillary to any of the businesses of the Company."

~~K. Williams~~  
K. Williams  
Director

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1066321

I hereby certify that

TURNBULL & ASSER (HOLDINGS) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

TURNBULL & ASSER LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 1 AUGUST 1993

  
A. F. FLETCHER

an authorised officer