

Company Number: 1737937

15

THE COMPANIES ACTS 1948 TO 1981  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF IMPAGIC LIMITED

Passed the 7th day of November 1983

At an Extraordinary General Meeting of the above-named Company  
duly convened and held on the 7th November 1983  
the following Special Resolution was duly passed:

That the name of the Company be changed to:

VILLA SELECT LIMITED



ARB

CHAIRMAN/DIRECTOR



# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1737937 / 16

I hereby certify that

**IMPMAGIC LIMITED**

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

**VILLA SELECT LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 28TH NOVEMBER 1983

A handwritten signature in dark ink, appearing to read 'D. C. H. Busher'.

D. C. H. BUSHER

an authorised officer