

No. 2550982

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

of

OVAL (668) LIMITED

(passed on 12th December, 1990)



At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 6-9 Middle Street, London, EC1A 7JA on Wednesday, 12th December, 1990 the following Resolutions were duly passed as Special Resolutions of the Company:-

RESOLUTION

1. THAT the name of the Company be changed to Free Traders Limited.
2. THAT the existing Memorandum of Association of the Company be amended by the deletion of Clause 3 thereof and the substitution therefor of a new Clause 3 a copy of which was produced to the Meeting and initialled by the Chairman for the purpose of identification.

.....*[Signature]*.....

Chairman

mb:d:oval.668

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Rto. 30 Queen Charlotte Street
Bristol
BS99 7 99.

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2550982

I hereby certify that

OVAL (668) LIMITED

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

FREE TRADERS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 9 JANUARY 1991


P. BEVAN

an authorised officer