

COMPANY NO 2379632



The Companies Act 1985
COMPANY LIMITED BY SHARES
RESOLUTION
OF
HOARE GOVETT LIMITED
(Passed on 7th February 1991)

At an Extraordinary General Meeting of the above named company, duly convened, and held on the 7th day of February 1991, the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

- i) That the name of the Company be changed to 'Westerole Limited.'



Chairman

LB/so p
11/1/12

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2379632

I hereby certify that

HOARE GOVETT LIMITED

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

WESTEROLE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 22 FEBRUARY 1991

P. Bevan
P. BEVAN

an authorised officer