

171 6112
COMPANY NO 2379632



The Company Act 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS
OF
WESTROLE LIMITED
(Passed on 18th May 1989)

At an Extraordinary General Meeting of the above named company, duly convened, and held on the 18th day of May 1989, the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

That the name of the Company is hereby changed to "Hoare Govett Limited".

DAP _____

D A Penn

Chairman



Security Pacific

ESD x 2
040371

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2379632

I hereby certify that

WESTROLE LIMITED

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

HOARE GOVETT LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 1 JUNE 1989

A handwritten signature in cursive script, appearing to read 'F. A. Lewis'.

an authorised officer