

£ 40  
COMPANIES REGISTRATION OFFICE

Number of Company: 1967512

110

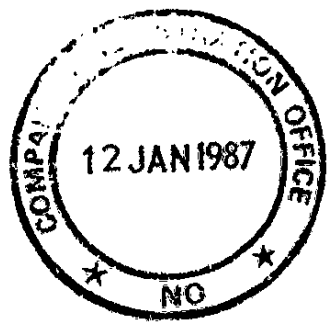
THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

(Copy)

SPECIAL RESOLUTION

OF  
~~SECURITY~~  
MANPOWER-SECURITIES LIMITED



Passed the 5th day of January 1987.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,  
duly convened, and held on the 5th day of January 1987,  
the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to  
DOWNHAM ROSE FINANCIAL SERVICES LIMITED

*[Signature]*  
CHAIRMAN.

Processed by  
THE LONDON LAW AGENCY LTD  
TELEPHONE 01-2523111  
LONDON EC4A 3DF

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1967512

I hereby certify that

MANPOWER SECURITY LIMITED

having by special resolution changed its name, is now  
incorporated under the name of  
DOWNHAM ROSE FINANCIAL SERVICES LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 19TH JANUARY 1987

  
D. M. WILKIE

an authorised officer