

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2396224

The Registrar of Companies for England and Wales hereby certifies that  
THE JOHN ROWLEY TRUST

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

Given at Companies House, Cardiff, the 1st September 1999



\*C023962240\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S H O U S E**

HC006B

2306224

**COMPANIES ACT 1986**  
**THE JOHN ROWLEY TRUST**  
**COMPANY NUMBER: 2396224**  
**SPECIAL RESOLUTION**

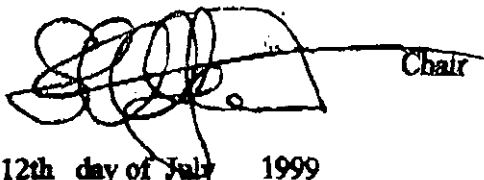


At an Extra-ordinary General Meeting of the Members of the above named Company held at 7.00 pm on Monday 12<sup>th</sup> July 1999 the following Resolutions were duly passed as Special Resolutions:

- a) That the name of the Company be and is changed to Llamau Limited.
- b) That paragraph 3(o) of the Company's Memorandum of Association be amended so that it shall read:

"To accept donations, gifts, exchequer and local authority contributions to be used for the purpose of providing and maintaining homes and dwellings for the relief of people in need and such other activities as the Company may from time to time undertake provided always that any and all such other activities shall be compatible with and conducted in accordance with the Company's Objects.

Signed:



Chair

Dated this 12th day of July 1999

I hereby certify that  
 this is a true copy  
 of the original.  
 Signed for Llamau Limited  
 by me Jason Tucker (Co. Secretary)  
 this 8th day of August 1999.  
 Jason Tucker