

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3224780

The Registrar of Companies for England and Wales hereby certifies that  
HOMEOWNERS UNIT TRUST MANAGERS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
HOMEOWNERS INVESTMENT FUND MANAGERS LIMITED

Given at Companies House, Cardiff, the 26th November 1999



\*C03224780P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

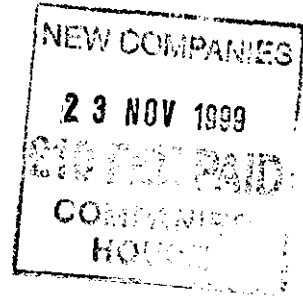


**C O M P A N I E S H O U S E**

HC006B

115407

Company Number: 03224780



**HOMEOWNERS UNIT TRUST MANAGERS LIMITED**  
**("the Company")**

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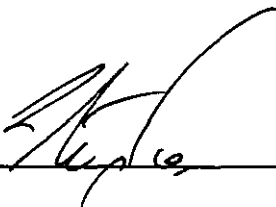
**WRITTEN RESOLUTION OF THE  
SOLE MEMBER OF THE COMPANY  
DATED 19 NOVEMBER 1999  
PURSUANT TO SECTION 381A  
OF THE COMPANIES ACT 1985**

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Homeowners Friendly Society being the sole member of the Company for the time being entitled to receive notice of and attend and vote at general meetings of the Company **HEREBY RESOLVES** as follows:

**SPECIAL RESOLUTION**

1. **THAT** the name of the Company be changed to "Homeowners Investment Fund Managers Limited".



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For and on behalf of Homeowners Friendly Society

