

NO. 59662 ✓

159

SPECIAL RESOLUTION ✓

of

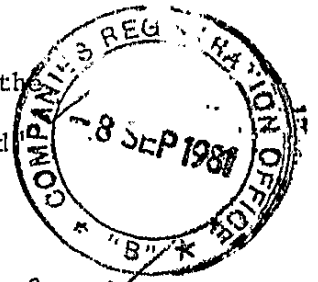
CRAVEN FAWCETT (WAKEFIELD) LIMITED ✓

(passed on 2nd September, 1981) ✓

At an Extraordinary General Meeting of the above-named Company duly convened and held on 2nd September, 1981 the following Resolution was passed as a Special Resolution, namely, :-

SPECIAL RESOLUTION

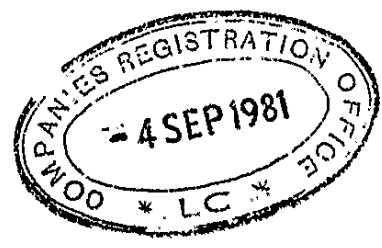
That with the consent of the Department of Trade, the name of the Company be changed to "Craven Fawcett Limited"



J.A. Sykes *Dickinson*

Director/Secretary

Presented by:
THE LONDON LAW AGENCY LTD.
TEMPLE CHAMBERS,
TEMPLE AVENUE,
LONDON, EC4Y 6HP.



LEG/SIMP/c/llt

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 59962

160

I hereby certify that

CRAVEN FAWCETT (WAKEFIELD) LIMITED

having by special resolution and with the approval of the
Secretary of State changed its name, is now incorporated
under the name of

CRAVEN FAWCETT LIMITED

1ST OCTOBER 1981

Given under my hand at Cardiff the

A handwritten signature in black ink, appearing to be 'A. J. Jones'.

Assistant Registrar of Companies