

No. 90365



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THE COMPANIES ACT 1948

SPECIAL RESOLUTION

OF

BARNETT, PEMBROKE ⁺and SLATER, LIMITED

Passed 12th June, 1973.

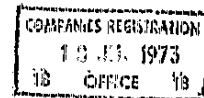
At an EXTRAORDINARY GENERAL MEETING of the said Company duly convened and held at 1, Savoy Hill, W.C.2. on the twelfth day of June, 1973 the following SPECIAL RESOLUTION was duly passed:-

"That the name of the Company be changed to B.P. & S. (1906) LIMITED"

D.J. OWEN
CHAIRMAN

Certified a true copy.

D.J. Owen
Chairman



BARCS 342030



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 90365

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I hereby certify that

BARNETT, PEMERCKE & SLATER, LIMITED

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

B. P. & S. (1906) LIMITED

Given under my hand at London the 27th June 1973

N. Taylor
(N. TAYLOR)

Assistant Registrar of Companies

C.172