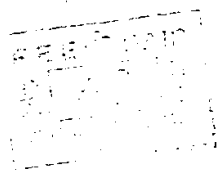


No. 806234

192



The Companies Acts 1913 to 1981

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COMPANY LIMITED BY SHARES  
-----

SPECIAL RESOLUTION

of

WEST MIDLANDS FACTORIES LIMITED

[Incorporated 2nd February 1965]



At an Extraordinary General Meeting of the above named Company duly convened and held at Forge House, Dudley Road, Lye, Stourbridge, West Midlands on 1st January 1987 the following Resolution was duly proposed and passed as a Special Resolution of the Company.

SPECIAL RESOLUTION

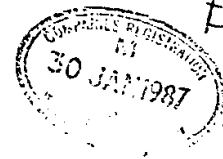
That the name of the Company be changed to

"FOLKES PROPERTIES LIMITED"

Dated this 1st January 1987

*Ced*  
.....

Chairman



f40  
Midland  
011257.

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 836234

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I hereby certify that

WEST MIDLANDS FACTORIES LIMITED

having by special resolution changed its name, is now

incorporated under the name of

FOLKES PROPERTIES LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the

12TH FEBRUARY 1987

*E. Jones*

MRS. E. J. JONES  
an authorised officer

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7