

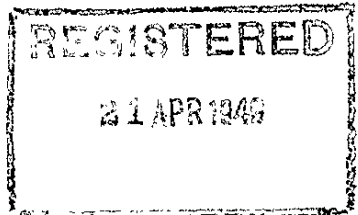
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THE COMPANIES ACT, 1948.



SPECIAL RESOLUTION
— OF —
LATCH & BATCHELOR, LIMITED. ✓

At an EXTRAORDINARY GENERAL MEETING of the
Members of the above-named Company duly convened and held
at the Registered Office of the Company, Hay Mills,
Birmingham, on Monday the 4th April, 1949, the following
RESOLUTION was passed as a SPECIAL RESOLUTION of
the Company:—

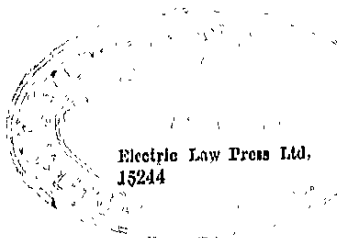


RESOLUTION:

“That the name of the Company be changed to LATCH
& BATCHELOR (Amalgamated with Webster & Horsfall)
LIMITED.” ✓

DATED the 4th day of April, 1949.

C. W. Bragg
(Signed) C. W. BRAGG,
Secretary.



A 1112



Number 35630

REGISTERED
25 APR 1949

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C.R. 98/51/49

BOARD OF TRADE,

COMPANIES ACT, 1948

LATCH & BATCHELOR, Limited

to the provisions of Sub-Section (1) of Section 18 of the Companies Act,
the Board of Trade hereby approve of the name of the above-named Company
changed to LATCH & BATCHELOR (AMALGAMATED WITH WEBSTER
& HORSFALL) LIMITED

Signed on behalf of the Board of Trade

This 25th day of April 1949.

A. T. Purby
Authorised in that behalf by the
President of the Board of Trade.



A1557

DUPLICATE FOR THE FILE

No. 35630



Certificate of Change of Name

I Hereby Certify that.....

LATCH & BATCHELOR, LIMITED

having, with the sanction of a Special Resolution of the said Company and with the approval of the BOARD OF TRADE, changed its name, is now called LATCH & BATCHELOR (AMALGAMATED WITH WEBSTER & HORSEFALL) LIMITED

and I have entered such new name on the Register accordingly.

Given under my hand at London, this twenty-fifth day of April One thousand nine hundred and forty-nine

[Handwritten Signature]

For Registrar of Companies.

Certificate received by

DW Clarke
R/M Waterhouse & Sons Ltd

Date 27-4-49