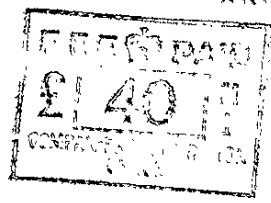


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B-4



Company No: 160692

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

Special Resolution

of

PRIEST FURNACES, LIMITED



Passed on 15th March 1988

At an Extraordinary General Meeting of the above company duly convened and held at Middlesbrough, Cleveland on 15th March 1988 the following resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

That, subject to completion of the said agreement to be made between Priest Furnaces Limited and Broomco (221) Limited, the name of the Company be changed to Priest Holdings Limited.

*[Handwritten Signature]*

Chairman



N. West ELO  
06026

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 160692

I hereby certify that

**PRIEST FURNACES,LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**PRIEST HOLDINGS LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 11 APRIL 1988

*Mrs. Moss.*  
MRS. M. MOSS

an authorised officer