

No. 989531

Ref: 26061/7

The Companies Acts 1948 to 1967

JL31283 2467 010.00

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

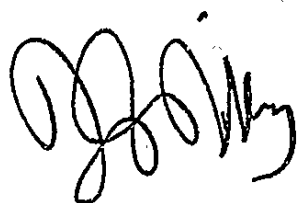
ARCHVIL BOATS & YACHTS LIMITED

(Passed 18th day of July 1972)

At an Extraordinary General Meeting of the Company  
duly convened and held on Tuesday, 18th day of July, 1972,  
the following Resolution was duly passed as a Special  
Resolution:-

RESOLUTION

"That the name of the Company be changed to  
Britain Steamship (Bibby) Holdings Limited"

  
Chairman

26061/7 RFR/MVME



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 989521

12221

I hereby certify that

**ARCHVIL BOATS & YACHTS LIMITED**

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

**BRITAIN STEAMSHIP (BIBBY) HOLDINGS LIMITED**

Given under my hand at London the **10th August 1972**

*N Taylor*

(N. TAYLOR)

*Assistant Registrar of Companies*