

14/3

COMPANY NO. 10094

JESSOP-SAVILLE LIMITED

At an Extraordinary General Meeting of the members of the company, held at Weston House, Manchester Road, Clifton, Manchester, M27 2ND on 23rd March 1988, the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

That the name of the company
be altered to Weston House (JS) Limited



..... *B A Edisbury*

B A Edisbury
Chairman of the meeting

BAN 1040
799093

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 10094

I hereby certify that

JESSOP-SAVILLE LIMITED

having by special resolution changed its name,

is now incorporated under the name of

WESTON HOUSE (JS) LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 14 APRIL 1988

A handwritten signature in dark ink, appearing to read 'C. J. Jones'.

an authorised officer