

Number of } 1760288 / 12  
Company }

40

The Companies Acts 1948 to 1981

COMPANY LIMITED BY SHARES

# Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

ILMOR ENGINEERING LIMITED ✓

Passed 25th November, 1983.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 19 Bridge Street, Walsall, W. Midlands

on the 25th day of November, 1983, the subjoined SPECIAL RESOLUTION was duly passed, viz.:-

## RESOLUTION

THAT the name of the company be changed to

ILMOR ENGINEERING LIMITED ✓

-2 DEC 1983

Signature P. J. Morgan ✓

To be signed by the Chairman, a Director, or the Secretary of the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

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Companies 7

PRESENTED BY:

Special Registrar  
London E.C.1.  
01 622 5444

30 NOV 1983

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1760288/13

I hereby certify that

HUBVIEW LIMITED

having by special resolution changed its name, is now  
incorporated under the name of

ILMOR ENGINEERING LIMITED

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

16TH DECEMBER 1983

*Mrs. A. K. Phillips*  
MRS. A. K. PHILLIPS

an authorised officer