

Number of Company

.....267171/56

4295876

for

THE COMPANIES ACTS 1948 TO 1967

C. 010.00

ADAMANT BOILER SETTINGS LIMITED

14/21

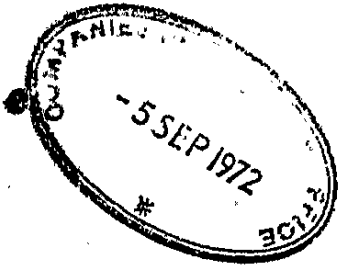
Resolution of General Meeting
to change the name of Company

THAT with the consent of the Board of Trade the name of the
Company be changed to ADAMANT REFRACTORY SETTINGS LIMITED.

Dated this 24th day of August, 1972.

A. L. ...

Chairman



Lansdale



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 367172

57

I hereby certify that

ADAMANT BOILER SETTINGS LIMITED

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

ADAMANT REFRACTORY SETTINGS LIMITED

Given under my hand at London the 15th September 1972

James G. ...
- G. W. H. ...

Assistant Registrar of Companies

Ⓟ