

58810 /13k
The Companies Acts, 1948 to 1980

COMPANY LIMITED BY SHARES

Special Resolution

of

JAMES R. CROMPTON AND BROTHERS

1981 - LIMITED COMPANY

(Passed 21st July 1981)

AT an EXTRAORDINARY GENERAL MEETING of the members of the above Company, held at the Registered Office of the Company, Elton Paper Mills, Bury, Lancashire, on Tuesday the Twenty First day of July 1981 the following RESOLUTION was passed as a SPECIAL RESOLUTION:-

THAT subject to the Registrar of Companies re-registering the company as a public company and subject to the approval of the Secretary of State for the Department of Trade the name of the company be changed to J R Crompton Public Limited Company.

J.R. FISH

Chairman

Certified true copy.

10th August 1981

J.R. Fish
Chairman.

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FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 58810 | 155.

I hereby certify that

JAMES R. CROMPTON AND BROTHERS PUBLIC LIMITED COMPANY

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

J R CROMPTON PUBLIC LIMITED COMPANY

Given under my hand at Cardiff the 1ST OCTOBER 1981

A handwritten signature in ink, appearing to read 'R. Wilson', written over a horizontal line.

Assistant Registrar of Companies