

JOHN I. THORNYCROFT & CO., LIMITED

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

Special Resolution

of

JOHN I. THORNYCROFT & CO., LIMITED

Passed 18th June, 1970

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Vosper House, 223, Southampton Road, Paulsgrove, Portsmouth, Hants on Thursday, the 18th day of June, 1970 the following Resolution was duly passed as a SPECIAL RESOLUTION, namely:—

Resolution

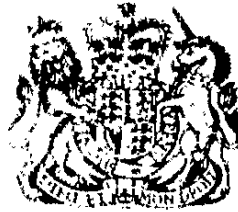
THAT the name of the Company be changed to Vosper Thornycroft Limited.

 JOHN RIX,

Chairman.

Presented by Stephenson Harwood & Tatham
Saddlers' Hall,
Gutter Lane,
Cheapside,
E.C.2.

23 JUN 1970



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

N 70274 / 208

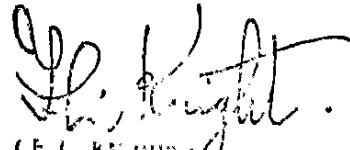
I hereby certify that

JOHN I. THORNYCROFT & CO., LIMITED

having by special resolution and with the approval of the Board of Trade changed its
name as hereinafter appeared under the name of

VOSPER THORNYCROFT LIMITED

Given under my hand at London this **30TH JUNE, 1970.**


(C. L. KNIGHT)
Assistant Registrar of Companies

