

DUPLICATE FOR THE FILE.

No. 70274



# Certificate of Incorporation

I hereby Certify, That

*John L. Thornycroft & Co., Limited*

is this day Incorporated under the Companies' Acts, 1862 to 1900, and that the Company is  
**Limited.**

Given under my hand at London this *Twenty-second* day of *May*

One Thousand Nine Hundred and *one*

Fees and Deed Stamps £ *38.17.6*

Stamp Duty on Capital £ *150.0.0*

*James Barber*  
Assistant Registrar of Joint Stock Companies.

Certificate received by

*Geo. J. Brown*  
*for Nicholson & Co.,*  
*24 of Abchurch Lane*  
Date *25 May 09*



No: 70274

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# 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:—

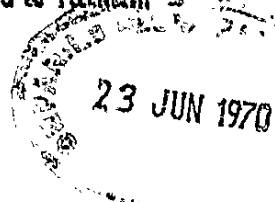
## Resolution

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

 JOHN RIX,

Chairman.

Presented by Stephenson Harwood & Tatnam  
Caddlers' Hall,  
Gutter Lane,  
Oheapside,  
E.O.2.





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 70274

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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, is now incorporated under the name of

**VOSPER THORNYCROFT LIMITED**

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

*F. L. Knight*  
(F. L. KNIGHT)

Assistant Registrar of Companies

*[Handwritten mark]*

No. 70274

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THE COMPANIES ACTS 1948 to 1967-68 2001 U.K. 040.10

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

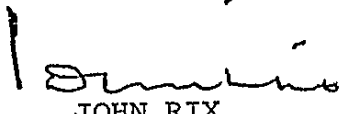
J.I. THORNYCROFT LIMITED

Passed 28th November, 1975

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on 28th November, 1975, the following Resolution was duly passed as a SPECIAL RESOLUTION:-

RESOLUTION

THAT the name of the Company be changed to "VOSPER THORNYCROFT (UK) LIMITED".

  
JOHN RIX

3/12/75  
Director.

11.1 H. ... & T. ...  
-3 DEC 1975



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 70274

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I hereby certify that

**J. I. THORNYCROFT LIMITED**

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

**VOSPER THORNYCROFT (UK) LIMITED**

Given under my hand at London the

**15th December 1975**

**N. TAYLOR**

*Assistant Registrar of Companies*