

Number of } 82892
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES



Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

LONSDALE & BARTHOLOMEW LIMITED

Passed 31st AUGUST, 1988

AT an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened, and held at
. FORESTER STREET, NETHERFIELD
. NOTTINGHAM

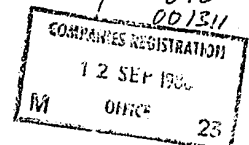
on the 31st day of AUGUST, 1988, the subjoined
SPECIAL RESOLUTION WAS duly passed, viz.:—

RESOLUTION

THAT THE NAME OF THE COMPANY SHOULD BE
CHANGED FROM LONSDALE AND BARTHOLOMEW LTD
TO LONSDALES LTD

Signature M Lambert, Secretary
.....

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).

[P.T.O.]



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoth Street, London SE1 5TS

Companies 7

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 82892

I hereby certify that

LONSDALE & BARTHOLOMEW LIMITED

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

LONSDALES LTD

Given under my hand at the Companies Registration Office,
Cardiff the 22 SEPTEMBER 1988

P. N. Rowley
MRS P.A. ROWLEY

an authorised officer