

No. 141811

127

The Companies Act 1985

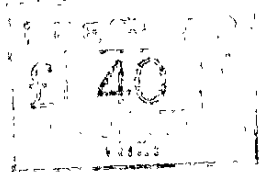
COMPANY LIMITED BY SHARES

RESOLUTIONS

of

LINCOLN BILLPOSTING CO. LIMITED

Passed 25th June, 1986



At an EXTRAORDINARY GENERAL MEETING of the Company, held on 24th June 1986, the following Special Resolution was proposed and duly passed:-

SPECIAL RESOLUTION

OK  
That the name of the Company be changed to RPH Limited

*W. H. H. H. H. H.*

Handed L 40

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 141511 / 128

I hereby certify that

LINCOLN BILLPOSTING CO. LIMITED

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

BNH LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 7TH JULY 1986

*M. Moss.*  
MRS. M. MOSS

an authorised officer