

070593
CER

Company No: 153088



THE COMPANIES ACT 1985

Public Limited Company

UNITED UNIFORM SERVICES PLC

At an Extraordinary General Meeting of the above named Company duly convened and held on 7 May 1993, the following Resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

"THAT the name of the Company be changed to Horace Small Apparel PLC"

Mark Wayman-Lee
Chairman



NW 000510
of N two
Same day

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 153088

The Registrar of Companies for England and Wales hereby certifies that

UNITED UNIFORM SERVICES PLC

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

HORACE SMALL APPAREL PLC

Given at Companies House, London, the 7th May 1993

A handwritten signature in black ink, appearing to read 'C Carr'.

MR. C. CARR

For The Registrar Of Companies



C O M P A N I E S H O U S E