

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 153340

The Registrar of Companies for England and Wales hereby certifies that  
AP HYDRAULIC BRAKE COMPANY LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BBA HYDRAULIC BRAKE COMPANY LIMITED

Given at Companies House, Cardiff, the 31st May 1995



\*C00153340U\*

  
A. F. FLETCHER

For the Registrar of Companies



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

HC006B

No: 153340

**COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

of

**AP HYDRAULIC BRAKE COMPANY LIMITED**




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**PASSED ON 13 APRIL 1995**  
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At an Extraordinary General Meeting of the Company duly convened and held on 13 April 1995, the following resolution was passed as a SPECIAL RESOLUTION:-

**SPECIAL RESOLUTION**

THAT with the consent of the Registrar of Companies, the name of the Company be changed to BBA Hydraulic Brake Company Limited

REF: JMB  
ASHURST MORRIS CRISP  
BROADWALK HOUSE  
5 APPOLD STREET  
LONDON EC2A 2HA

  
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**P A Smith - Chairman**

MDH/JM.605

