

Company No. 167370

175



A.R.C. SLIMLINE LIMITED

SPECIAL RESOLUTION (COPY)

At an Extraordinary General Meeting of the Company held on the 3rd day of April 1986 the following resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

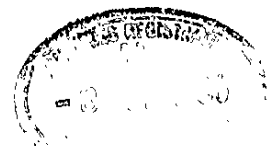
IT WAS RESOLVED that the name of the Company be changed to  
ARC SLIMLINE LIMITED

✓ OK.

A large, stylized handwritten signature in black ink.

Chairman

Base £60  
742 787



Bar k20  
905490

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 167370

I hereby certify that

A.R.C. SLIMLINE LIMITED

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

Given under my hand at the Companies Registration Office,  
Cardiff the 12TH MAY 1986

*D. G. Blackstock*

D. G. BLACKSTOCK

an authorised officer