

1998418

107.

2.11.83



THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to Section 143, Companies Act 1948)

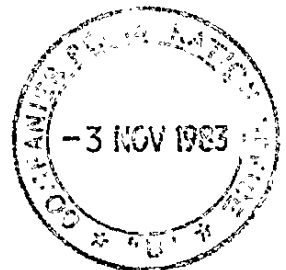
JOHNSTON BROTHERS (ENGINEERING) LIMITED

Passed 25th October, 1983

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at Vincent Lane, Dorking, Surrey, on Tuesday, 25th October, 1983, the following resolution was duly passed as a SPECIAL RESOLUTION:

SPECIAL RESOLUTION

"THAT the name of the Company be changed to Johnston Engineering Limited."



*[Signature]*

Chairman

mla#40  
359397



# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

199841

108.

I hereby certify that

JOHNSTON BROTHERS  
(ENGINEERING) LIMITED

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

JOHNSTON ENGINEERING LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 1ST JANUARY 1984

A handwritten signature in cursive script, appearing to read 'E. Jones.'.

MRS. E. J. JONES

an authorised officer