

No. 219029

New Application - letter attached

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THE COMPANIES ACT 1948 TO 1980

Company limited by shares

SPECIAL RESOLUTION

OF

MARLEY FLOORS INTERNATIONAL LIMITED

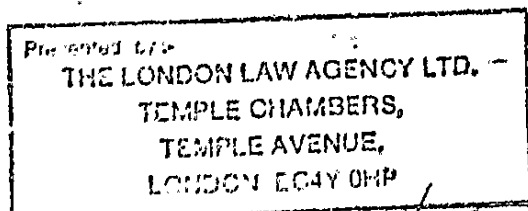
At an EXTRAORDINARY GENERAL MEETING of the above-named company held at London Road, Riverhead, Sevenoaks, Kent on the first day of September 1981 the following RESOLUTION was duly passed as a SPECIAL RESOLUTION:-

RESOLUTION

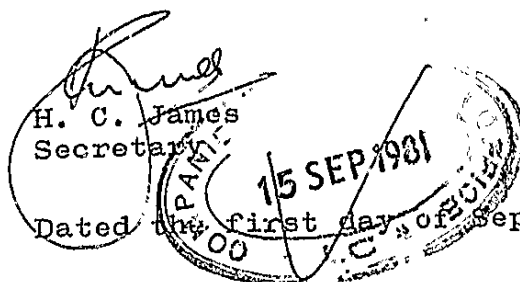
That:

the name of the company be changed to  
"THE MARLEY TILE COMPANY LIMITED"

16 SEP 1981



Tc/ SEVE/ marley/5



# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 219029

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I hereby certify that

MARLEY FLOORS INTERNATIONAL LIMITED

having by special resolution and with the approval of the Secretary of State changed  
its name, is now incorporated under the name of

THE MARLEY TILE COMPANY LIMITED

Given under my hand at Cardiff the

2ND NOVEMBER 1981

A handwritten signature in dark ink, appearing to be 'J. H. Jones' or similar, written in a cursive style.

*Assistant Registrar of Companies*