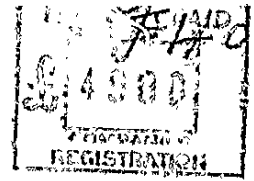


No. of Company 278994

102

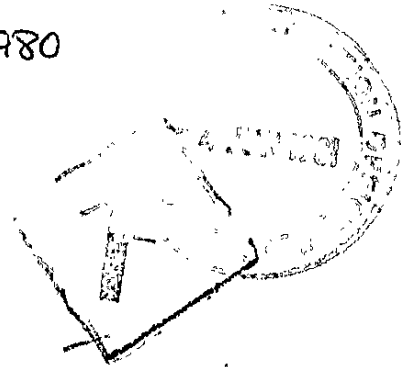


The Companies Act, 1948 — 1980

Special Resolution

of

R. J. Luff Limited



At an Extraordinary General Meeting of R. J. Luff Limited duly convened and held at Bradford & Sons Limited Offices at 98, Henaford, Yeovil, Somerset, on the 30th day of April 1981, the following Special Resolution was duly passed:-

"That the name of the Company be changed to  
Bradfords Building Supplies Limited".

P. S. Bradford.  
Chairman



original  
000614  
E40.

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 273994

103

I hereby certify that

R.J. LUFF LIMITED

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

BRADFORDS BUILDING SUPPLIES LIMITED

Given under my hand at Cardiff the

19TH JUNE 1981

E. A. WILSON

*Assistant Registrar of Companies*