

171  
COMPANIES ACT, 1948

SPECIAL RESOLUTION

(Pursuant to Section 143 of the Companies Act, 1948)

of

G.H. WARD LIMITED

Passed 17th July, 1972

AT an Extraordinary General Meeting of the members of the above Company duly convened and held at 360 Canterbury Street, Gillingham, Kent on the 17th July, 1972 the following Special Resolution was duly passed :

SPECIAL RESOLUTION

THAT the name of the Company be changed  
to WARD HOLDINGS LIMITED.

*[Signature]*

XXXXXXXXXX

F.W. COOK  
Secretary



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 300534

172

I hereby certify that

**G.H. WARD LIMITED**

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

**WARD HOLDINGS LIMITED**

27th July 1972.

Given under my hand at London the

*N Taylor*  
(N. TAYLOR)

*Assistant Registrar of Companies*

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