

Number of Company: 336098

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 of the Companies Act 1985
of Stansell & Son (Taunton) Limited

Passed the 12th day of December 1986 .

At an Extraordinary General Meeting of the Members of the
above-named Company, duly convened and held at The County
Hotel, Taunton
on the 12th day of December 1986, the following
SPECIAL RESOLUTION was duly passed:-

THAT the name of the Company be changed to
Stansell Limited



.....*W. S. Stansell*.....
Chairman/Director

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 336098

I hereby certify that

STANSELL & SON (TAUNTON) LIMITED

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

Given under my hand at the Companies Registration Office,
Cardiff the 29TH DECEMBER 1986

D. G. Blackstock

D. G. BLACKSTOCK

an authorised officer