

Company No: 349147

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

THE HENDERSON SAFETY TANK COMPANY LIMITED

Passed on 13th May, 1987

At an Extraordinary General Meeting of the above-named Company duly convened and held on 13th May 1987, the following Resolution was duly passed as a Special Resolution of the Company:-

## SPECIAL RESOLUTION

That, with the consent of the Registrar of Companies, the name of the Company be changed to "ACETECH PERSONNEL LIMITED".

J.W. BAXTER

Chairm in of the Meeting

19 MAY 1987 MD 73

## FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 349147

I hereby certify that

HENDERSON SAFETY TANK COMPANY LIMITED(THE)

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

ACETECH PERSONNEL LIMITED

Given under my hand at the Companies Registration Office, Cardiff the 22 MAY 1987

an authorised officer