

Number of Company - 383505

ACCEPT UNSTAMPED £ 40  
NO. 3 9085  
A. Allen  
DATE 14-7-88

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution  
(Pursuant to S380 of the Companies Act 1985)

OF

POSECO MINSEP PUBLIC LIMITED COMPANY

Passed 28th June 1988

At the ANNUAL GENERAL MEETING of the above-named company, duly convened and held at The Savoy, The Strand, London, WC2R 0EU on the 28th day of June 1988, the subjoined SPECIAL RESOLUTION was duly passed, viz :-

RESOLUTION

THAT the name of the company be changed to Fosco plc.

Signature .....  
Chairman



FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 383505

I hereby certify that

FOSECO MINSEP PUBLIC LIMITED COMPANY

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

Foseco plc

Given under my hand at the Companies Registration Office,  
Cardiff the 21 JULY 1988

  
an authorised officer