

Number of } 393180  
Company }

The Companies Acts 1948 to 1967

COMPANY LIMITED BY SHARES

## Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

ARCRE

LIMITED

Passed 8th August, 1969.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at  
. 15 Irere Road, Orpington, Kent

on the 8th day of August, 1969, the subjoined SPECIAL RESOLUTION was duly passed, viz.:-

### RESOLUTION

THAT THE NAME OF THE COMPANY BE CHANGED TO:-

EUROMETAL LIMITED

Signature

H. A. OPPENHEIMER  
Chairman

To be signed  
by the Chair-  
man, a Direc-  
tor, or the  
Secretary of  
the Company.

NOTE.--To be filed within 15 days after the passing of the Resolution(s).  
See section 143 (1) and (4) printed overleaf.



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 393180 / 14 D

Whereas

**ACCRE LIMITED**

was incorporated as a limited company under the  
**COMPANIES ACT, 1929,**

on the **15th FEBRUARY, 1945**

And whereas by special resolution of the Company and with the approval  
of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited company  
incorporated under the name of

**EUROMETAL LIMITED**

Given under my hand at London the **19th August, 1969.**

Assistant Registrar of Companies