



No. 403229 *125*

THE COMPANIES ACT, 1948

Special Resolution
OF
SOBELL INDUSTRIES LIMITED.

Passed 4th June, 1958

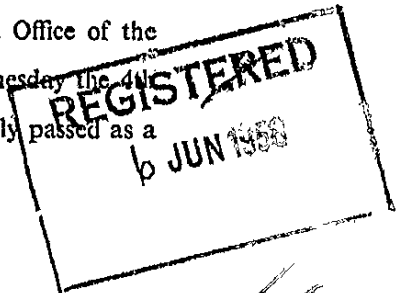
At an Extraordinary General Meeting of the above named Company duly convened and held at the Registered Office of the Company, Blyth Road, Hayes, Middlesex, on Wednesday the 4th day of June, 1958, the following Resolution was duly passed as a Special Resolution:—

RESOLUTION

That the name of the Company be changed to "E.M.I. Transport Limited."

R. Dawes
R. DAWES,

Chairman of the Meeting.



49
R
Company Number.....403229.....

B



Reference: C.R. 98/1260/58

BOARD OF TRADE,

COMPANIES ACT, 1948

.....SOBELL INDUSTRIES..... Limited

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to E.M.I. TRANSPORT LIMITED

Signed on behalf of the Board of Trade

this

eleventh

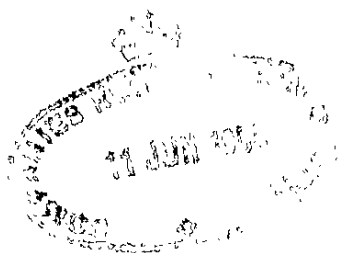
day of

June

1958.

REGISTERED

11 JUN 1958



[Signature]
Authorised in that behalf by the President of the Board of Trade.

No. C. 60.

No. C.172

DUPLICATE FOR THE FILE.

No. 403229 / 36 ✓



Certificate of Incorporation on Change of Name

Whereas

SOBELL INDUSTRIES LIMITED

was incorporated as a limited company under the

Companies Act, 1929,

on the **sixteenth** day of **January, 1946**

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

E.N.I. TRANSPORT LIMITED

Given under my hand at London, this **eleventh** day of

June One thousand nine hundred and fifty **eight.**

L. R. (and for)
Registrar of Companies.

Certificate received by

Herbert Smith & Co.

62, London Road, E.C.2.

Date

16 Dec 1958

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