

Certificate No. 34274



GUNSON OVERSEAS TRADING LIMITED

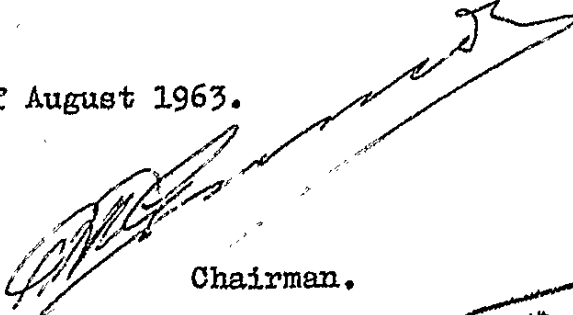
Notice to Registrar of Companies
of Special Resolution

AT an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 20-21, St. Dunstan's Hill, London, E.C.3. on the 21st day of August 1963 the following Resolution was duly passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to GUNSON'S SORTEX LIMITED.

Dated the 21st day of August 1963.


Chairman.

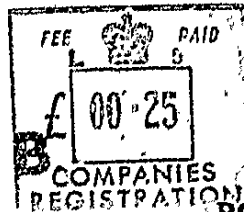
REGISTERED
22nd AUG 1963

Presented for filing by
Cameron Kemm Nordon & Co.,
Gresham House,
Old Broad Street,
London, E.C.2.

Solicitors for the Company.

We hereby certify that this print has
been produced by type - Lithography
COLLIERIES OF GREAT BRITAIN LTD.
Shelton
3, NEW SQUARE, LINCOLN'S INN, LONDON

No. 434274



Reference: C.R. 98/2920/63

BOARD OF TRADE

COMPANIES ACT, 1948

GUNSON OVERSEAS TRADING 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

GUNSON'S SORTEX LIMITED

REGISTERED

26 AUG 1963

Signed on behalf of the Board of Trade

Twenty-SIXTH DAY OF AUGUST

this

ONE THOUSAND NINE HUNDRED AND SIXTY THREE.

L.S. Whitfield

Authorised in that behalf by the
President of the Board of Trade

No. C. 60.

No. 434274



Reference: C.R. 98/2920/63

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No. C. 60.

DUPLICATE FOR THE FILE.

No. 434274

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Certificate of Incorporation on Change of Name

Whereas

GUNSON OVERSEAS TRADING LIMITED

was incorporated as a limited company under the

COMPANIES ACT, 1929,

on the FIRST DAY OF MAY, 1947

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

GUNSON'S SCOTEX LIMITED

Given under my hand at London this
ONE THOUSAND NINE HUNDRED AND SIXTY THREE.

TWENTY-SIXTH DAY OF AUGUST

Certificate received by

Baroness Hume Gordon

Baroness Hume R.C.

Date *26th August 1963*

L. W. Worsfield.

ASSISTANT Registrar of Companies.