

Name of Company : 413911 ✓
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THE COMPANIES ACT, 1948
COMPANY LIMITED BY SHARES

(Copy)

SPECIAL RESOLUTION
(Pursuant to THE COMPANIES ACT, 1948, SECTION 133(3))

of

UNIVERSITY MOTORS (PROPERTIES) LIMITED

Passed the 16th. day of October 1972

At an Extraordinary General Meeting of the above named Company,
duly convened, and held at 99, Boston Road, Hanwell, London W.7.
on the 16th. day of October 1972, the following SPECIAL
RESOLUTION was duly passed:

"That the name of the Company be changed to

UNECO PROPERTIES LIMITED

Nicolas H. Braddock

CHAIRMAN



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 453911

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I hereby certify that

UNIVERSITY MOTORS (PROPERTIES) LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

UNICO PROPERTIES LIMITED

Given under my hand at London the 15th November 1972

A. Taylor
(A. TAYLOR)

Assistant Registrar of Companies