

No. 521438

THE COMPANIES ACTS 1948 TO 1967

LOCKSPIKE LIMITED

SPECIAL RESOLUTION

PASSED 16th JUNE 1970

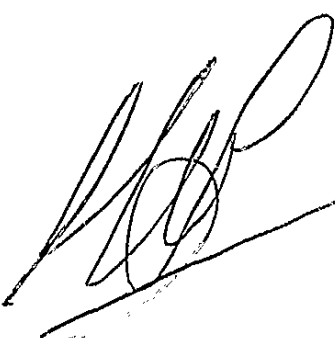
At an Extraordinary General Meeting of Lockspike Limited duly convened and held at 7 Rolls Buildings, Fetter Lane, London, E.C.4. on 16th June, 1970, the following resolution was passed as a Special Resolution.

RESOLUTION

That the name of the Company be changed to Pandrol Limited.


H.T. Astley

(Chairman)





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 521438

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I hereby certify that

LOCKSPIKE LIMITED

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

PANDROL LIMITED

Given under my hand at London the 24TH JUNE, 1970.

F. L. Knight
(F. L. KNIGHT)

Assistant Registrar of Companies