

No. of Company, 537277

81

*The Companies Act, 1948*

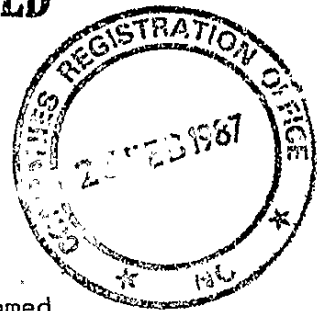
COMPANY LIMITED BY SHARES

## Special Resolution

OF

## UNDERGROUND MINING MACHINERY LIMITED

Passed 24 December 1986



At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at the Registered Office, Horndale Avenue, Aycliffe Industrial Estate, Newton Aycliffe, County Durham, DL5 6DS, on the 24th December, 1986, the subjoined SPECIAL RESOLUTION was duly passed, viz:

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

*A.C. Schneider*

A.C. SCHNEIDER-PAAS,

Chairman



MID £40  
103702

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 537277

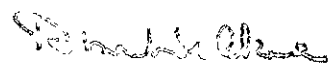
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I hereby certify that

UNDERGROUND MINING MACHINERY LIMITED

having by special resolution changed its name, is now  
incorporated under the name of  
UMM LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the  
1ST APRIL 1987

  
E. G. W. JONES

an authorised officer