

Number of  
Company

55803

49

The Companies Acts 1948 to 1976

COMPANY LIMITED BY SHARES

NEW-42

0742

CH. 0040.00

## Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

PETROWAXES

LIMITED

Passed 7th MARCH, 1979.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Thames Road, Crayford, Dartford, Kent. DA1 4QJ.

on the 7th day of MARCH, 1979, the subjoined SPECIAL RESOLUTION was duly passed, viz. :—

### RESOLUTION

"THAT THE NAME OF THE COMPANY BE CHANGED TO DUSSEK CAMPBELL LIMITED"

Signature

SECRETARY

To be signed  
by the Chair-  
man, a Direc-  
tor, or the  
Secretary of  
the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No.

555803

/50



I hereby certify that

**PETROWAGES LIMITED**

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

**ROSSIEK CAMPBELL LIMITED**

Given under my hand at Cardiff the

**9TH MAY 1979**

**E. A. WILSON**

Assistant Registrar of Companies