

No. C.172

DUPLICATE FOR THE FILE

No. 644847



Certificate of Incorporation on Change of Name

Whereas

ROXBEE COX HEATING LIMITED

was incorporated as a limited company under the
COMPANIES ACT, 1948,

on the SEVENTEENTH DAY OF DECEMBER, 1959

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

TILBURY JOINERY LIMITED

Given under my hand at London, this NINTH DAY OF JUNE
ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

Certificate received by

Rose

L.S. Whisfield
Assistant Registrar of Companies.

Date

Ed. 2/6

No. 644847



Reference: C.R. 98/3750/66

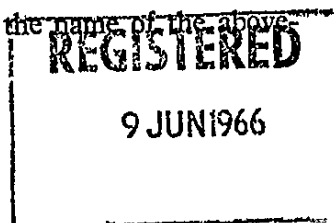
BOARD OF TRADE

COMPANIES ACT, 1948

ROXBEE COX HEATING 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

TILBURY JOINERY LIMITED



Signed on behalf of the Board of Trade

this NINTH DAY OF JUNE

ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

L. S. Whitfield

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

C.60

2333 Wt.44366 D.4133 12M 2/65 T.P. Gp.658.