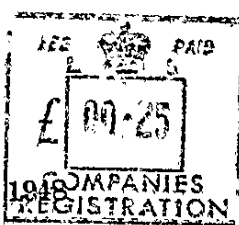


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129



THE COMPANIES ACT, 1948



57-

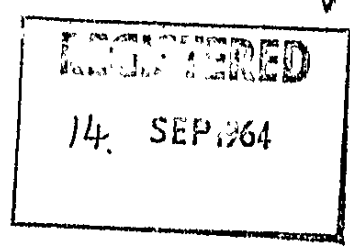
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h

COMPANY LIMITED BY SHARES.

SPECIAL RESOLUTION

— OF —

CISTERN LIMITED.



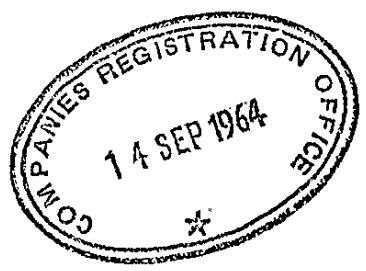
At an EXTRAORDINARY GENERAL MEETING of the
above named Company duly convened and held at Wood Lane
Bromford Erdington Birmingham on Friday the twenty-eighth
day of August 1964 the following RESOLUTION was duly
passed as a SPECIAL RESOLUTION, namely:—

RESOLUTION.

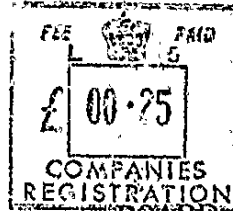
That the name of the Company be changed to "VALOR
CISTERN LIMITED".

M. J. MONTAGUE,

Director.



No. 646784



57-

Reference: C.R.98/5770/64

BOARD OF TRADE

COMPANIES ACT, 1948

CISTERNs 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

VALOR CISTERNs LIMITED

REGISTERED

- 6 OCT 1964

Signed on behalf of the Board of Trade

this SIXTH DAY OF OCTOBER

ONE THOUSAND NINE HUNDRED AND SIXTY FOUR.

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

C.60

K7753 M737848/1621 10,000 4/64 KP3601

N. C. 172

DUPLICATE FOR THE FILE.

No. 646784



Certificate of Incorporation on Change of Name

Whereas

CISTERNs LIMITED

was incorporated as a limited company under the

COMPANIES ACT, 1948,

on the TWELFTH DAY OF JANUARY, 1960

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

VALOR CISTERNs LIMITED

Given under my hand at London, this SIXTH DAY OF OCTOBER

ONE THOUSAND NINE HUNDRED AND SIXTY FOUR.

Certificate received by

Brian E. [Signature]

L. R. [Signature]

Registrar of Companies.

Date

6-10-64