

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 706645

The Registrar of Companies for England and Wales hereby certifies that
ST.BERNARD PLASTICS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ST BERNARD COMPOSITES LIMITED

Given at Companies House, Cardiff, the 20th October 1994



706645

For the Registrar of Companies



COMPANIES HOUSE

ST BERNARD PLASTICS LIMITED



ST BERNARD COMPOSITES HOUSE

ST BERNARD COMPOSITES HOUSE

20/10

706645

Minutes of a meeting of Shareholders held at 1.00 pm on 5th October, 1994, at "Saberhouse", Lynchford Road, Farnborough.

Shareholdings

Present:	Mr. C.J.B. Wood (Chairman)	74,000
	Mr. E. Tindall	5,000
	Mr. I.R.G. Wood	5,000
	Mr. S.C.R. Wood	5,000
	Mr. A.L. Webb	NIL
	Mrs. J.E. Wood	1,000
	Mr. P. Comley (Secretary)	NIL
Absent:-	Mr. A.J.M. Wood	5,000
	Mr. N.M.B. Wood	<u>5,000</u>
		100,000

Action

This meeting was held as a result of a request made by Mr. J.R.G. Wood on 5th September to discuss a possible change of the Company's name. After discussion IT WAS RESOLVED unanimously by those present that the Company should change its name to ST BERNARD COMPOSITES LIMITED with immediate effect.

This is certified to be a true copy of the minutes of the above meeting.

[Signature]

[Signature]
C.J.B. Wood,
Chairman.

P.S. Comley,
Company Secretary.



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COMPANIES HOUSE 12/10/94

