

## 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 CCMPOSITES LIMITED

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



For the Registrar of Companies



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

		<b>Shareholdings</b>
Present:	Mr. C.J.B. Wood (Chairman)	74,000
	Mr. E. Tindall	5,000
	Mr. J.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	5,000
		100,000

## Action

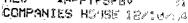
This meeting was held as a result of a request made by Mr. J.R.G. Wood on 5th September to discuss a possible change of the Company's name. After discussion IT WAS RESOLVED unanimously by those present that the Company should change its name to ST BERNARD COMPOSITES LIMITED with immediate effect.

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

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C.J.B. Wood, Chairman. P.S. Comley, Company Secretary.





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