

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 731467

The Registrar of Companies for England and Wales hereby certifies that  
IMI WOLVERHAMPTON METAL LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LIQUICK 213 LIMITED

Given at Companies House, Cardiff, the 21st May 1999



\*C00731467K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S H O U S E**

HC006B

Company Number: 731467



**THE COMPANIES ACTS 1985 and 1989**

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**Of**

**IMI WOLVERHAMPTON METAL LIMITED**

WE, the undersigned, being the sole member of the Company, hereby pass the following special resolution as a written resolution, in accordance with section 381A Companies Act 1985:-

**SPECIAL RESOLUTION**

That the name of the Company be changed to Liquick 213 Limited

11.5.1999  
Date

M.A. Brostoff Company Secretary  
For and on behalf of  
IMI Kynoch Ltd

879/MAB/bt - 6.5.1999  
WM. Widgeon

