



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 744679

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I hereby certify that

SURRIDGE, DAWSON & COMPANY (PROVINCIAL) LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

SURRIDGE DAWSON LIMITED

Given under my hand at London the **20th March 1974**

N Taylor
N. TAYLOR

Assistant Registrar of Companies



No: 744679 ✓

THE COMPANIES ACTS 1948 and 1967
COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

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- of -

SURRIDGE DAWSON & CO COMPANY (PROVINCIAL) LIMITED

Passed the 1st day of March 1974

At an EXTRAORDINARY GENERAL MEETING of the above named Company held at 136/142 New Kent Road in the London Borough of Southwark on the 1st day of March 1974 all the members of the above named Company entitled to vote having pursuant to Article 51 of the Company's Articles of Association agreed to the meeting being held forthwith and to waive notice thereof the following SPECIAL RESOLUTION was passed unanimously :-

SPECIAL RESOLUTION

That with the consent of the Department of Trade and Industry the name of the Company be changed to "SURRIDGE DAWSON LTD. "

DATED this 1st day of March 1974

G. KRAYENBRINK
CHAIRMAN



Filed at the Companies
Registration Office
the 5th day of March 1974

