

No. 817560 ✓ 64

THE COMPANIES ACTS 1948 TO 1983
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

OF

HARP HEATING LIMITED ✓

Passed on the ELEVENTH day of APRIL 1985

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on the ELEVENTH day of APRIL 1985 ✓ the following Resolution was duly passed as a SPECIAL RESOLUTION ✓ of the Company:

SPECIAL RESOLUTION

That with the consent of the Registrar of Companies the name of the Company be changed to 'HARP CONTRACTS LIMITED' ✓

C. E. T. Grant

Mr G.E.T. GRANTER ✓

Chairman

Presented by:

McKenna & Co.
Inveresk House,
1 Aldwych,
LONDON WC2R 0HF.



17.12.40
558928

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 817560 / 65

I hereby certify that

HARP HEATING LIMITED

having by special resolution changed its name, is now
incorporated under the name of
HARP CONTRACTS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 23RD APRIL 1985

C. Israel

MRS. C. ISRAEL

an authorised officer