

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 817717

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I hereby certify that

BRITISH ROADRAILER SERVICES  
LIMITED

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

N.F.C. SECRETARIAL SERVICES  
LIMITED

Given under my hand at the Companies Registration Office  
Cardiff the 20TH SEPTEMBER 1983

A handwritten signature in dark ink, appearing to read 'P. C. Coates'.

P. C. COATES

an authorised officer of

Company No. 817717

18-10-83  
THE COMPANIES ACTS 1948 TO 1981 16.9.83



56  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

~~BRITISH ROADTRAILER SERVICES LIMITED~~

Passed this 30th day of August, 1983

At an EXTRAORDINARY GENERAL meeting of the Members of the above-named Company held at The Merton Centre, 45 St. Peters Street, Bedford, MK40 2UB on the 30th day of August, 1983, the following Resolution was passed as a SPECIAL RESOLUTION:

That the name of the Company be changed to ~~N.F.C. SECRETARIAL SERVICES LIMITED~~

  
Chairman of the Meeting.

