

Number of } 847636
Company }

THE COMPANIES ACT, 1948



COMPANY LIMITED BY SHARES

COPY

Special Resolution

(pursuant to the provisions of Section 141 (2) of the Companies Act, 1948)

OF

BLAIRDAY


LIMITED.

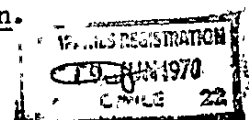
Passed the 12th day of June 1970.

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at Sandiron House, Beauchief, Sheffield S7 2RA,

on the 12th day of June 1970, the following Special Resolution was duly passed:—

"That the name of the Company be changed to CHEN PRODUCTS LIMITED."


Chairman.



WE HEREBY CERTIFY that, to the best of our knowledge and belief, the conditions mentioned in subsection (2) of Section 129 of the Companies Act, 1948, are satisfied at the date of passing of this Resolution, and have been satisfied at all times since the§ 4th day of May 19 65 .

G. M. K. W. Director.

M. C. K. R. Secretary.

§ Insert "1st July 1948" or, if the Company was registered after that date, the date on which it was registered, or, if the Board of Trade has made a direction under the proviso to Section 129 (1) of the Companies Act, 1948, the time at which it was shown to the Board of Trade that the conditions mentioned in the certificate were satisfied.



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 847636

✓ 23

I hereby certify that

BLAIRDAY LIMITED

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

CHEX PRODUCTS LIMITED

Given under my hand at London the **30TH JUNE, 1970.**


(F. L. KNIGHT)
Assistant Registrar of Companies

