



114
No. of Company: 864881

The Companies Act, 1948

COMPANY LIMITED BY SHARES

Special Resolution
OF

NAIDOAK LIMITED

REGISTERED

31 - JAN 1966

Passed 16th January, 1966

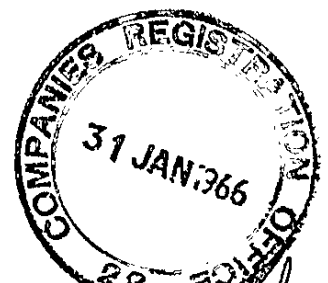
AT an EXTRAORDINARY GENERAL MEETING of the members of
NAIDOAK LIMITED, duly convened, and held at Chewton Glen Hotel,
New Milton, Hants, on Sunday, the 16th day of January 1966, the
following RESOLUTION was passed as a SPECIAL RESOLUTION :—

RESOLUTION

RESOLVED that the name of the Company be changed to
"SKAN DEVELOPMENTS LIMITED"

R.N. Skan,

Chairman.



No. 864881



Reference: C.R. 98/8942/65

COMPANIES ACT 1948

NAIDOAK LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

SKAN DEVELOPMENTS LIMITED

REGISTERED

3 FEB 1966

Signed on behalf of the Board of Trade

this THIRD DAY OF FEBRUARY

ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

Authorised in that behalf by the
President of the Board of Trade

C.60

K7753 M737848/1621 10,000 4/64 KP3601

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No. C.172

No. 884881

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DUPLICATE FOR THE FILE



Certificate of Incorporation on Change of Name

Whereas

HAIDOAK LIMITED

was incorporated as a limited company under the
COMPANIES ACT, 1948,
on the **TWENTY-FOURTH DAY OF NOVEMBER, 1965**

And Whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

SKAN DEVELOPMENTS LIMITED

Given under my hand at London, this **THIRD DAY OF FEBRUARY**
ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

Certificate received by

[Signature]

Date

3/2/66

L.S. Whitfield

Assistant Registrar of Companies.