

No. of Company 898822



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

METALOCK (LANCASHIRE) LIMITED

Passed 19th June, 1991

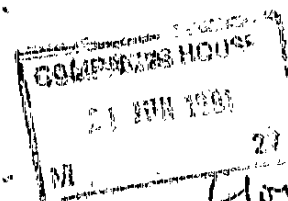
At an Extraordinary General Meeting of the above-named Company, duly convened and held at Electrolux Works, Oakley Road, Luton, in the County of Bedfordshire on the 19th day of June, 1991 the sub-joined Special Resolution was duly passed VIZ :-

RESOLUTION

THAT the name of the Company be changed to
TENSATOR LIMITED

.....
DIRECTOR

Kb
Crabtree Manor Way
Epsom
Surrey
Solihull
WENT DA 17 GAB



Handwritten:
L1000
062091
£740

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 898822

I hereby certify that

METALOCK(LANCASHIRE)LIMITED

having by special resolution changed its name,

is now incorporated under the name of

TENSATOR LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 17 JULY 1991

P. Bevan
P. BEVAN

an authorised officer