

926435/  
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ACCEPT UNSTAMPED & 40  
REG/CH 10673  
SIGNED .....  
DATE ..... 27/11/79

THE COMPANIES ACTS 1948 TO 1976

SPECIAL RESOLUTION

pursuant to section 141 of the Companies Act 1948  
of TREELINKS (D.G.S.) LIMITED

Passed the 26th day of July 1979

At an extraordinary general meeting of the members of the above-named  
Company, duly convened and held at Homend Trading Estate, Ledbury, Herefordshire,  
on the 26th day of July 1979

the following Special Resolution was duly passed:-

That the Company make application to the Registrar of Companies  
to sanction a change of the Company's name to:-

TREELINKS LIMITED

and, subject to Registrar's approval, to adopt the new name upon  
receipt of the Registrar's Certificate.

*De Price*  
SECRETARY





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 926435 / 41

I hereby certify that

**TREELINKS (D.G.S.) LIMITED**

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

**TREELINKS LIMITED**

Given under my hand at Cardiff the 7TH DECEMBER 1979

**E. A. WILSON**

*Assistant Registrar of Companies*