

Company Number 939069

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COMMUNICATION & CONTROL ENGINEERING CO. LTD

MINUTES of an Extraordinary General Meeting held at the Company's Registered Office at Park Road, Calverton, Nottingham, NG14 6LL on 8th May 1992.



PRESENT : Mr I. P. Greenaway
Authorised Representative of RMCA Holdings Ltd

Mr R. H. Baguley
Authorised Representative of Draka UK Ltd

1. Mr I. Greenaway took the chair and declared that the Notice of the Meeting (to which consent to short notice had been received) was taken as read.
2. Mr I. Greenaway proposed, and Mr R. H. Baguley seconded, the following resolution.

SPECIAL RESOLUTION

That the name of the Company be changed to:-

Draka Calflex Ltd

The resolution was carried unanimously on a show of hands and the Chairman declared the same to have been duly passed as a Special Resolution.

3. There being no other business the meeting was terminated.


Chairman



Mr B. J. B. B.
1st Lt. Col.
S. J. B. B.

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 939069

The Registrar of Companies for England and Wales hereby certifies that

COMMUNICATION & CONTROL ENGINEERING CO. LIMITED

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

DRAKA CALFLEX LTD

Given at Companies House, London, the 8th May 1992

A handwritten signature in black ink, appearing to read 'C. O. Friend', with a long horizontal stroke extending to the right.

C. O. FRIEND

For The Registrar Of Companies



COMPANIES HOUSE