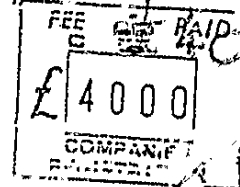


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Company }



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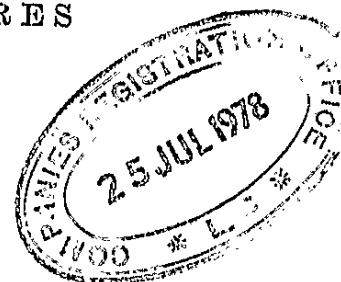


The Companies Acts 1948 to 1987

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)



Gen 2 MISSING

OF

CASTKIRK

LIMITED

Passed 29th June , 1978 .

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Woodlands, Barrow Lane, Hale, Cheshire.

on the 29th day of June , 1978, the subjoined SPECIAL RESOLUTION was duly passed, viz. :—

RESOLUTION

That with the consent of the Department of Trade the name of the Company be changed to Risol Products (Imports) Limited

Signature

CHAIRMAN

To be signed by the Chairman, a Director, or the Secretary of the Company.

Presented by
THE LONDON LAW AGENCY LTD.,
TEMPLE CHAMBERS,
TEMPLE AVENUE, LONDON, EC4Y 0HP.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

JAC / MAN / ALEX.



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No.

1063450

125

I hereby certify that

CASTKIRK LIMITED

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

RISOL PRODUCTS (IMPORTS) LIMITED

Given under my hand at Cardiff the **8TH AUGUST 1978**

A handwritten signature in cursive script, followed by a circular official stamp of the Registrar of Companies.

Assistant Registrar of Companies