

Company

The Companies Acts 1948 to 1967

COMPANY LIMITED BY SHARES

## Special Resolution

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

OF

TIMBER TAILORS (NORTHERN)

LIMITED

Passed 25th February, 1977.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

Lillington Road, Bulwell, Nottingham.

on the 25th day of February, 1977, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

### RESOLUTION

"That having obtained the consent of the Department of Trade, the name of the Company be changed from Timber Tailors (Northern) Limited to Inn Interiors Limited".

Signature

Director

To be signed  
by the Chair-  
man, a Direc-  
tor, or the  
Secretary of  
the Company.

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

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Companies 7

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Not - West  
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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1083478

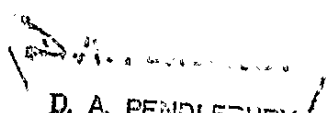
I hereby certify that

**TIMBER TAILORS (NORTHERN) LIMITED**

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

**INN INTERIORS LIMITED**

Given under my hand at Cardiff the **17TH MARCH 1977**

  
**D. A. PENDLEBURY**  
*Assistant Registrar of Companies*