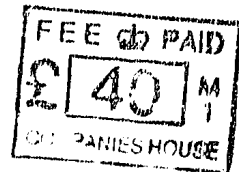


No. 1150237

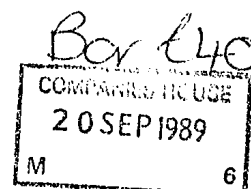


**BRITISH APPROVALS SERVICE FOR CABLES LIMITED**

At an Extraordinary General Meeting of the Company held in The Egremont Room Naval and Military Club 94 Piccadilly London W1 on Tuesday 12th September 1989 the following Resolution was passed as a Special Resolution :

**THAT the name of the Company be changed to BRITISH APPROVALS SERVICE FOR CABLES and the Articles of Association be amended to reflect this change**

Chairman



002086

# G

COMPANIES FORM No. 30(5)(c)

## Declaration on change of name omitting "limited" or its Welsh equivalent

# 30(5)(c)

Please do not  
write in  
this margin

Pursuant to section 30(5)(c) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering

For official use Company number

[ ] [ ] [ ] [ ] [ ] [ ]

1150237

Name of company

\* BRITISH APPROVALS SERVICE FOR CABLES LIMITED

Insert full name  
of company

I, JOHN HUMPHREYS

of 13 Medway Close, Newport Pagnell,  
Buckinghamshire MK16 9DT.

Delete as  
appropriate

~~Director~~ the secretary of BRITISH APPROVALS SERVICE FOR CABLES LIMITED

do solemnly and sincerely declare that the company complies with the requirements of section 30(3) of the above Act.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declared at 23 Creek Road East Molesey  
Surrey

Declarant to sign below

the 15<sup>th</sup> day of September  
One thousand nine hundred and eighty-nine  
before me A. B. [Signature] (Notary Public)

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Presenter's name, address and  
reference (if any):

CLAREMONT HAYNES  
125 High Holborn  
London WC1V 6QF

For official use  
General Section

Post room

COMPANIES HOUSE  
20 SEP 1989  
M 6



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoff Street, London SE1 5TS

F5463 5.86

5017995

Companies G30(5)(c)

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FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1150237

I hereby certify that

BRITISH APPROVALS SERVICE FOR CABLES LIMITED

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

BRITISH APPROVALS SERVICE FOR CABLES

Given under my hand at the Companies Registration Office,  
Cardiff the 3 OCTOBER 1989

*M. Rose*  
M. ROSE

an authorised officer