

COMPANY NO 1237516



The Companies Act 1948 - 1981

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**SPECIAL RESOLUTION**

of

**HADRIAN HYGIENE LIMITED**

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**Passed 27/04/93**

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At the EXTRAORDINARY GENERAL MEETING of the Members of the above named Company duly convened and held at Felcourt East Grinstead West Sussex RH19 2JY on 27/04/93 the following Resolution was duly passed as a Special Resolution of the Company.

**RESOLUTION**

"That subject to the appropriate official consent being obtained the name of the Company be changed to "Routine Service Maintenance Limited".

Signed.....  
Chairman

A handwritten signature in cursive script, appearing to read "C. Harris", written over the dotted line of the signature line.

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1237516

I hereby certify that

**HADRIAN HYGIENE LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**ROUTINE SERVICE MAINTENANCE LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 14 MAY 1993

*P. Revan*  
P. REVAN

an authorised officer