

# **AXIS PLANT HIRE LIMITED**

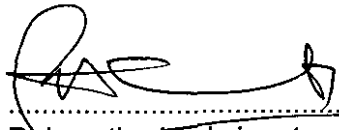
**Company Number: 1253354**

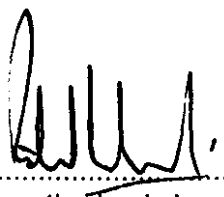


## **WRITTEN RESOLUTION**

Pursuant to Section 381A of the Companies Act 1985 we the undersigned, being all the registered members for the time being of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company, hereby resolve

THAT the name of the Company be changed to Network Plant (Midlands) Limited, with said change of name to take effect from 30 April 1999.

  
Duly authorised signatory of  
MANSELL plc for and on behalf  
of Mervyn James Ford

  
Duly authorised signatory of  
MANSELL plc for and on behalf  
of Ralph Edward William Oliver

Dated this 26th day of April 1999

rc:jas:minutes:axis2

n/c £100.  
NW 140617  
S/DAY