

PLEASE NOTE THAT
DUE TO THE POOR
QUALITY OF THE
FICHE SOME OF THE
FOLLOWING IMAGES
ARE ALSO OF POOR
QUALITY.

Company Number: 1275207

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The Companies Acts 1948 to 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

THAMEWICK LIMITED

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on Friday 8th October 1976 the following Resolution was passed as a Special Resolution:

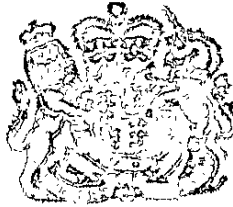
RESOLUTION

That the name of the Company be changed to
CLIMATE EQUIPMENT HOLDINGS LIMITED

Richard
Chairman of the Meeting

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

1275207 / 13

THAMESWICK LIMITED

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

CLIMATE EQUIPMENT HOLDINGS LIMITED

Given under my hand at Cardiff the 22ND NOVEMBER 1976

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D. A. Pendlebury
D. A. PENDLEBURY

Assistant Registrar of Companies