

Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1372248

I hereby certify that

TRALBEAT LIMITED

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

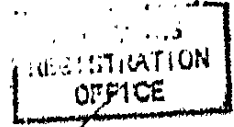
B.C. BUSINESS CENTRUM LIMITED

Given under my hand at Cardiff the 9TH AUGUST 1978

Assistant Registrar of Companies

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088780/1



Company No. 1372248

AUG-28 7985

CH. 0040.00

THE COMPANIES ACTS 1948-1976

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

TRALBEAT LIMITED

Passed the 1st day of August, 1978

At an EXTRAORDINARY GENERAL MEETING of the Members of the
above-named Company convened and held on the 1st day of August,
1978 the following SPECIAL RESOLUTION WAS DULY PASSED :-

"That with the consent of the Department of
Trade and Industry, the name of the Company
be changed to B.C. BUSINESS CENTRUM LIMITED".

N. Kellyman
CHAIRMAN



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