

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1373432/27

I hereby certify that

SPACEGRAND AVIATION SERVICES  
LIMITED

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

SPACEGRAND LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 6TH OCTOBER 1983

A handwritten signature in dark ink, appearing to read 'P. C. Coates'.

P. C. COATES

an authorised officer

No. of Company ..... 1373432 / 26 .....

19.9.83



THE COMPANIES ACTS 1948 TO 1980

SPECIAL RESOLUTION

OF

SPACEGRAND AVIATION SERVICES LIMITED

Passed on the 18th day of August 1983

At an EXTRAORDINARY GENERAL MEETING of the above named company duly convened, and held at Walker Road, Walker Industrial Estate, Guide, Blackburn, on the 18th day of August 1983 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

THAT the name of the company be changed to:-

SPACEGRAND LIMITED



.....  
Director



161701 Base. £40

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1373432

/36

I hereby certify that

SPACEGRAND LIMITED

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

WALKER AVIATION LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 12TH JULY 1985

*D. G. Blackstock*

D. G. BLACKSTOCK

an authorised officer

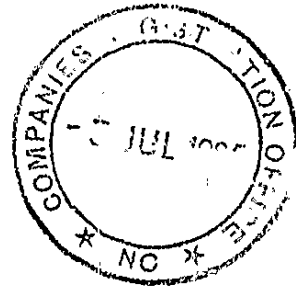
1373432

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SPECIAL RESOLUTION

of

"SPACEGRAND LIMITED



At an Extraordinary General Meeting of the above named Company duly convened and held at Walker Road, Guide, Blackburn, on 1st April 1985, the following special resolution was duly passed:

THAT THE NAME OF THE COMPANY BE CHANGED TO

WALKER AVIATION LIMITED

..... J. RILEY

10-6-85 ..... DATE

Company No. 1373432

1373432  
240-  
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