

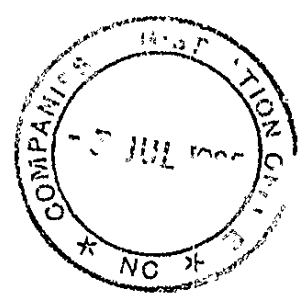
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SPECIAL RESOLUTION

of

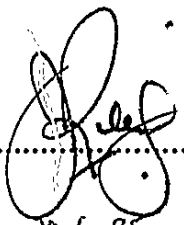
SPACEGRAND LIMITED



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

BAR  
240-  
084097



# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1373432

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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