

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1513555

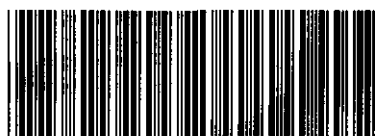
The Registrar of Companies for England and Wales hereby certifies that  
A. J. MARSHALL (LEEDS) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

A.J. MARSHALL (SPECIAL STEELS) LTD

Given at Companies House, Cardiff, the 19th July 2003



\*C01513555I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 1513555

COMPANY NAME A. J. MARSHALL (LEEDS) LTD.

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company, duly convened and held at:

THE HALL, MOOR ROAD, BRAMHOPE

LEEDS LS 16 9HJ W. YORKSHIRE

on the FIFTEENTH day of JULY 19 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME A. J. MARSHALL (SPECIAL STEELS) LTD.

Signature:

Chairman, Director, Secretary or Officer of the Company

MANAGING DIRECTOR

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

 **A.J. Marshall**

*Abrasion Resistant & High Strength Steel Plate*

**A.J. Marshall (SPECIAL STEELS) Ltd.**

The Hall,  
Moor Road,  
Bramhope,  
Leeds LS16 9HJ.

**Tel. Sales: 0113 284 3111**



A06  
COMPANIES HOUSE

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18/07/03