

136043/6  
Company Number 1574453

THE COMPANIES ACTS 1948 to 1980

COMPANY LIMITED BY SHARES

## SPECIAL RESOLUTION

of

OXERWELL LIMITED

PASSED the 1<sup>st</sup> day of October 1981

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at the Registered Office of the Company, the subjoined SPECIAL RESOLUTION was duly passed, viz:-

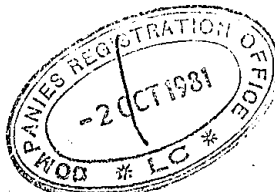
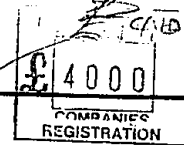
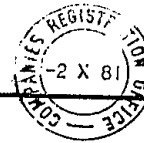
That the name of the Company be changed to:-

BOARDS (COTTINGHAM) LIMITED

  
CHAIRMAN.

BRITISH COMPANY  
REGISTRATION AGENTS LTD.  
37-45 PAUL STREET  
LONDON EC2A 4PB  
TEL: 01 51 0344

CD4189



# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1574453

I hereby certify that

OXERWELL LIMITED

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

BOARDS (COTTINGHAM) LIMITED

Given under my hand at Cardiff the

19TH OCTOBER 1981

A handwritten signature in dark ink, appearing to read 'E. J. Jones'.

*Assistant Registrar of Companies*

## **NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD**

**Companies House regrets that the microfiche record for this company contains some data which is illegible.**

**The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.**

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