

Company No. 1586826

29/9  
13  
THE COMPANIES ACTS 1948 TO 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

~~SPYHAWK PROPERTIES LIMITED~~

(Passed the 27th day of AUGUST 1983)

The following Resolution was duly passed as a Special Resolution at an Extraordinary General Meeting of the Company held at Saracen House, Saracen Place, Church Street, Twickenham, Middlesex on 27th August 1983

SPECIAL RESOLUTION

THAT the name of the Company be changed to  
~~"SPYHAWK PROJECT MANAGEMENT SERVICES LIMITED"~~

Chairman

-8 SEP 1983

BAR  
003432  
-3 SEP 1983  
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# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1586826

I hereby certify that

SPFYHAWK PROPERTIES LIMITED

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

SPEYHAWK PROJECT MANAGEMENT  
SERVICES LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 23RD SEPTEMBER 1983

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

M.S. E. J. JONES

an authorised officer