

THE COMPANIES ACT 1948 to 1980

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

(Pursuant to Section 141(2) of the Companies Act 1948)

- of -

ASTROBOND LIMITED

Passed the 2nd day of August 1983

At an EXTRAORDINARY GENERAL MEETING of the Members of the above named Company, duly convened and held at Delves Road, Heanor on 2nd August, 1983 the following SPECIAL RESOLUTIONS were duly passed.

RESOLUTION 1

That the name of the Company be changed to :

ADVANCED COMPOSITES (DEVELOPMENTS) LIMITED

RESOLUTION 2

That clause 3(a) of the company's Memorandum should be replaced by the following amended clause 3(a).

(a) To carry on all or any of the businesses of manufacturers, designers, developers, consultants, producers, merchants, marketers, importers, exporters, distributors, agents for and dealers in fibrous reinforcing materials of all kinds, preimpregnators of resin systems of every description and to undertake all operations in connection with the processing and application thereof; to carry on the business of manufacturers and designers of and dealers in household domestic, commercial and industrial products, goods, parts, components and articles of every description, general merchants, agents and traders, electrical, mechanical, motor and general engineers and contractors, builders and decorators, garage proprietors, transport contractors, and to carry out researches, investigations and experimental work of every description in relation to the objects of the Company; to buy, sell, manufacture, and deal in plant, machinery, tools, materials and things of all kinds capable of being used in connection with the above-mentioned businesses, or persons having dealings with the Company.

S.W. Crosskill
S.W. CROSSKILL
CHAIRMAN

Nlw
£40
698100



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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1741770 / 10

I hereby certify that

ASTROBOND LIMITED

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

ADVANCED COMPOSITES
(DEVELOPMENTS) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

24TH OCTOBER 1983

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

P. G. COATES

an authorised officer