

Company Number 1856199

18

The Companies Acts 1948 to 1981



\_\_\_\_\_  
COMPANY LIMITED BY SHARES  
\_\_\_\_\_

SPECIAL RESOLUTION

of

CAPRITURN LIMITED

\_\_\_\_\_  
AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company  
duly convened and held on 15th March 1985 the following  
resolution was duly passed as a Special Resolution

RESOLUTION

That the name of the Company be changed to How Fire Maintenance  
Limited

..... Shoon  
Chairman of the Meeting



N.W. / 74 / PD / 088344.

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1856199

I hereby certify that

CAPRITURN LIMITED

having by special resolution changed its name, is now

incorporated under the name of

HOW FIRE MAINTENANCE LIMITED

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

1ST APRIL 1985

A handwritten signature in dark ink, appearing to read 'R. C. Coates'.

R. C. COATES

an authorised officer