

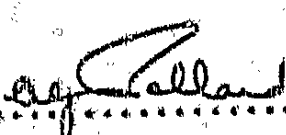
No. 1920933/14

COMPANIES ACT 1985

SPECIAL RESOLUTION
of
FARMIMBER LIMITED

At an Extraordinary General Meeting of the Company duly convened and held on 12th September 1985 the following Resolution was passed as a Special Resolution :-

THAT the name of the Company be changed to RES TRADE SERVICES LIMITED.


.....
Chairman

Presented by :-

FRESHFIELDS
Grindall House
25 Newgate Street
London
EC1A 7LH

Re: MM/RCB/GAM



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2013933/15

I hereby certify that

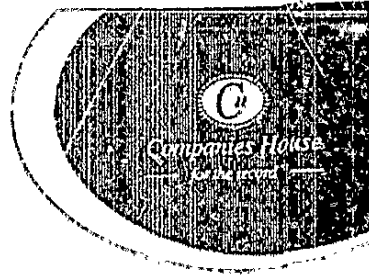
~~WATERLOO ELECTRIC~~

having by special resolution changed its name, is now
incorporated under the name of
~~NEW TRADE SERVICES LIMITED~~

Given under my hand at the Companies Registration Office,
Cardiff the 29th SEPTEMBER 1983

P. C. COATES

an authorised officer



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

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

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that "Companies House" has verified or validated it in any way.