

THE COMPANIES ACT 1985

Company Number 2161660

SPECIAL RESOLUTION OF

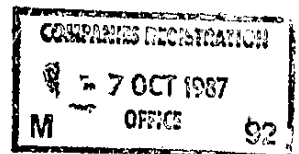
DJSTANTSTATIC LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to:—

GREENCOTE PAINTING CONTRACTORS LIMITED



Dated this 28TH day of SEPTEMBER

198 7

Bar J440
(11p) 783033

.....
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

.....
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

300688/SB
JORDAN & SONS LTD
21 ST. THOMAS ST
BRISTOL, BS1 6JS

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2161660

I hereby certify that

DISTANTSTATIC LIMITED

having by special resolution changed its name,

is now incorporated under the name of

GREENCOTE PAINTING CONTRACTORS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 21 OCTOBER 1987

E. Chadwick
MRS E. CHADWICK

an authorised officer