

No: 2163844

TRUSHELFCO (NO: 1120) LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held on 21st September, 1987 the following Resolution was passed as a Special Resolution:

Special Resolution

"That the Company's name be changed from Trushelfco (No. 1120) Limited to Redland Plasterboard Limited".


Secretary

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2163844

I hereby certify that

TRUSHELFCO (NO 1120) LIMITED

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

REDLAND PLASTERBOARD LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 9 OCTOBER 1987

C R Williams
MRS. C. R. WILLIAMS

an authorised officer