

Company No. 2255001



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to Section 28 of the Companies Act 1985)

- of -

SPEEDPAINT LIMITED

Passed the 2nd day of August 1991

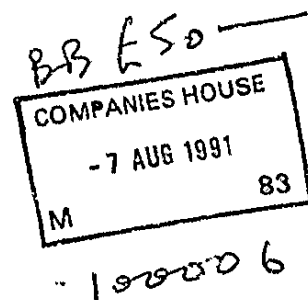
At an EXTRAORDINARY GENERAL MEETING of the Members of the above named company, duly convened and held at Admin House, The Grange, Hospital Lane, Mickleover, Derby on 2 August 1991 the following SPECIAL RESOLUTION was duly passed :

That the name of the Company be changed to :

ZR BUILDERS (DERBY) LIMITED



Mrs B Brook  
Chairperson



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2255001

I hereby certify that

**SPEEDPAINT LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**ZR BUILDERS (DERBY) LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 13 AUGUST 1991

  
an authorised officer