

Company No. 260/167

The Companies Act 1985

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

of

SCOOPMARK LIMITED

AT an Extraordinary General Meeting of the above named Company duly convened and held on 18<sup>th</sup> October 1989 the following Resolution was duly passed as a Special Resolution:

RESOLUTION

That the name of the Company be changed to: KEIWOOD MAPKS LIMITED

*Timothy Parker*  
Chairman of the Meeting



**FULL COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2407362

I hereby certify that

**SCOOPMARK LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**KENWOOD MARKS LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 3 NOVEMBER 1989

A handwritten signature in dark ink, appearing to be 'D. J. Jones', is written over a faint circular official stamp.

an authorised officer