



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2621813

I hereby certify that

**VITALHASTE LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**NEWCASTLE JOINERY LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 24 NOVEMBER 1992

*P. Devan*  
P. DEVAN

an authorised officer

THE COMPANIES ACT 1985

COMPANY NO: 2621813

COMPANY LIMITED BY SHARES

VITALHASTE LIMITED

SPECIAL RESOLUTION PASSED 2ND NOVEMBER 1992

At an Extraordinary General Meeting of the above named Company duly convened and held at Christon Road, Gosforth Industrial Estate, Newcastle upon Tyne on 2nd November 1992 the following Special Resolution was duly passed:-

SPECIAL RESOLUTION

That the name of the Company be changed to Newcastle Joinery Limited.

Dated 2nd November 1992

.....*D.W.M. Gloschen*.....

Chairman



*24/11/92*

