

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2687478

The Registrar of Companies for England and Wales hereby certifies that  
KENSWORTH SAWMILLS AND JOINERY LIMITED

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

Given at Companies House, Cardiff, the 18th December 1995



\*C02687478H\*

  
M. LEWIS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

COMPANY NUMBER: 2687478

THE COMPANIES ACTS 1985 TO 1989  
COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

OF **KENSWORTH SAWMILLS AND JOINERY LIMITED**



At an Extraordinary General Meeting of the Company duly convened and held at the registered office of the Company on 10th October 1995

The following SPECIAL RESOLUTION was duly passed, viz:-

**RESOLUTION**

That the name of the Company be changed to:

**KENSWORTH SAWMILLS LIMITED**

Signed

  
**CHAIRMAN**

PRESENTED BY:  
CHALFEN SERVICES LTD  
2 BLACKALL STREET  
LONDON EC2A 4BB  
0171-729-8222

