



THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTIONS

of

UNITTRADE LIMITED

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Passed ..... 12th ..... August 1992

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At an Extraordinary General Meeting held on ..... 12th ..... August 1992, the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTIONS

THAT the name of the Company be changed to "Plastilon (UK) Limited".

Chairman of the Meeting