

HARVEY LINTELS LIMITED

Registered No. 2729505



At an Extraordinary General Meeting of the above named Company held at Thomas House, Plummers Road, Fordham, Colchester, Essex on the^{1st}.....day of SEPTEMBER 1992 the following Resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

That, subject to the consent of the Department of Trade, the name of the Company be changed to:-

HARVEY STEEL LINTELS LIMITED



Dated 2nd Sep 1992

.....
CHAIRMAN

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2729505

I hereby certify that

HARVEY LINTELS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

HARVEY STEEL LINTELS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 18 SEPTEMBER 1992

P. Evans
P. EVANS

an authorised officer