

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2849975

The Registrar of Companies for England and Wales hereby certifies that  
STANSELL SERVICES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SWINDON SERVICES LTD

Given at Companies House, Cardiff, the 16th July 1996



\*C02849975F\*

*G. Wookey*  
G. WOOCKEY

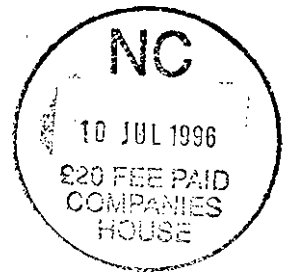
For the Registrar of Companies



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

HC006B

Company number: 2849975  
Company name: Stansell Services Limited



### SPECIAL RESOLUTION

The following Special Resolution was passed by the Members at an Extraordinary General Meeting held on (date) 1 July 1996  
at (place) Tauntonfield South Road Taunton Somerset TA1 3ND

THAT the name of the Company be changed to

Swindon Services Ltd

Signature: \_\_\_\_\_

  
\*Chairman of the meeting/Director/Secretary

\*Delete as appropriate

JORDANS LIMITED  
21 St. Thomas Street  
Bristol BS1 6JS  
LAW/MF/TW2626