

No: 2867477



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

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SPECIAL RESOLUTION

of

TRUSHELFCO (NO. 1962) LIMITED

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At an Extraordinary General Meeting of the above-named Company duly convened and held on 15th November, 1993 the following resolution was passed as a special resolution:-

SPECIAL RESOLUTION

"That the name of the Company be changed to Samuel Dow Limited."

  
.....

Chairman

SLAUGHTER AND MAY  
35 BASINGHALL STREET  
LONDON EC2V 5NR

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2867477

I hereby certify that

**TRUSHELFCO (NO. 1962) LIMITED**

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

**SAMUEL DOW LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 10 DECEMBER 1993

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

an authorised officer