

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3248685

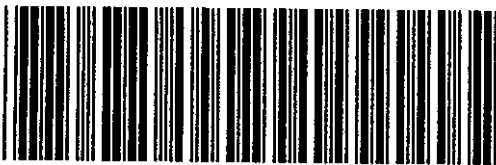
The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO.1177) LIMITED

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

T. RICHARDSON (BRIDGEND) LIMITED

Given at Companies House, London, the 6th December 1996



\*C032486855\*

*L. Barnes*  
MRS. L. BARNES

For The Registrar Of Companies



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

No.3248685



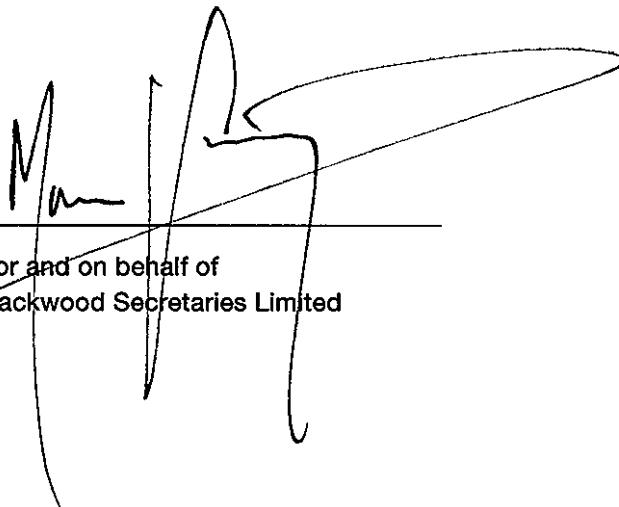
## HACKREMCO (NO.1177) LIMITED

**Resolution in Writing of the Subscriber to the  
Memorandum of Association of the above Company  
passed in accordance with the  
Articles of Association of the Company**

### Special Resolution

**IT IS HEREBY RESOLVED:-**

**THAT** the name of the Company be changed to "T. RICHARDSON (BRIDGEND) LIMITED".

  
\_\_\_\_\_  
For and on behalf of  
Hackwood Secretaries Limited

6<sup>TH</sup> December 1996  
Date

Hackwood Secretaries Limited (MAJ)  
Barrington House  
59/67 Gresham Street  
London EC2V 7JA  
Tel: 0171 606 7080

N/C £1001  
BB 020733  
S/PAT