

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3334029

The Registrar of Companies for England and Wales hereby certifies that  
MEADOWS MOULDINGS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MEADOWS REALISATIONS 1999 LIMITED

Given at Companies House, Cardiff, the 9th February 2000



\*C033340298\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

70

Company Number: 3334029

**COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of

**Meadows Mouldings Ltd**

Pursuant to Section 381 of the Companies Act 1985 ("the Act") we the undersigned member of the above named company being all the members who at the date hereof are entitled to attend and vote at a general meeting of the Company hereby resolve as follows such resolution to take effect as a Special Resolution:-

That the name of the Company be changed forthwith from Meadows Mouldings Ltd to  
[ ] MEADOWS REALISATIONS 1999 LIMITED

Dated 19 JANUARY 2000

  
**HYTEX DUO LTD**

By George H W Griffiths its Administrative Receiver

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