

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3522780

The Registrar of Companies for England and Wales hereby certifies that
INGLEBY (1076) LIMITED

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

Given at Companies House, Cardiff, the 25th November 1998



C035227800



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

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COPY RESOLUTION FOR FILING AT COMPANIES REGISTER

Number of Company: 3522780

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

INGLEBY (1076) LIMITED

Passed on 30th October 1998

On 30th October 1998 the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"THAT the name of the Company be changed from 'Ingleby (1076) Limited' to 'Spire Group Limited'."


.....
Chairman

