

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4359713

The Registrar of Companies for England and Wales hereby certifies that

MANDACO 301 LIMITED

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

CAERWENT STORAGE LIMITED

Given at Companies House, Cardiff, the 20th June 2002



C04359713J

J M Mayor
JANET M. MAYOR

For The Registrar Of Companies



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

Company No. 4359713

The Companies Act 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
MANDACO 301 LIMITED

We the undersigned, being or representing all the members of the Company entitled to vote pursuant to section 164(5) of the Companies Act 1985, HEREBY RESOLVE as follows:

That the Company change its name to "Caerwent Storage Limited".

Name

M and A Secretaries Limited

Signature

B. W. Thomas

Authorised Signatory

Dated : 20 June 2002

L80 BARCS 700612



PUB
COMPANIES HOUSE

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20/06/02