

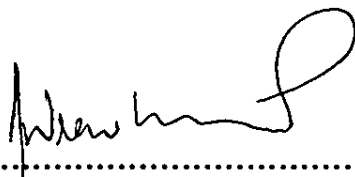
COMPANY NUMBER 5063999

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION OF
STAR TUBES (MIDLANDS) LIMITED
PASSED THE 3RD DAY OF JULY 2014

at a GENERAL MEETING of the above named company duly convened and held at the Head Office on the 3rd July 2014 the following resolution was duly passed as a Special Resolution, namely -

SPECIAL RESOLUTION

That the name of the Company be changed to Barrett Steel South West Limited.



CHAIRMAN

FRIDAY

COMPANIES HOUSE



A3BF6O5M

A25

04/07/2014

#42

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5063999

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

STAR TUBES (MIDLANDS) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

BARRETT STEEL SOUTH WEST LIMITED

Given at Companies House on **9th July 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**