



00124513



Company No. NI 3279

THE COMPANIES ACT (NORTHERN IRELAND) 1932

and

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

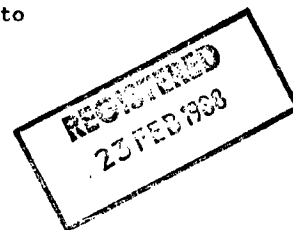
H A C CATHERWOOD (LINLITHGOW) LIMITED

(Passed on 12th February 1988)

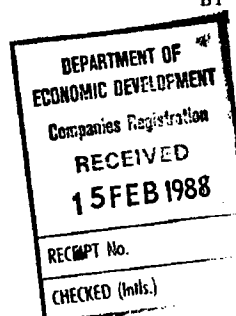
At an Extraordinary General Meeting of the above named Company, duly convened and held at RMC House, High Street, Feltham, Middlesex, on 12th February 1988, the following Resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

"That the name of the Company be changed to John McQuillan Limited"



BY ORDER OF THE BOARD



A. H. Taylor

A H TAYLOR
SECRETARY