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Form No. 16

THE COMPANIES ACT (NORTHERN IRELAND) 1960

~~*EXTRAORDINARY~~
SPECIAL RESOLUTION

OF

SULTAN AGENCIES LIMITED

N.I. 1951B 17



At an extraordinary General Meeting of the Members of the above-named company duly convened and held at 138 University Street, Belfast BT7 1HJ

on the 23rd day of July 1986

~~*EXTRAORDINARY~~
the following Special Resolution was duly passed:

That the name of the

Company be changed to:

"J. N. CRAIG LIMITED"



Signature *Antoine*
Officer *Antoine*

*Delete whichever is not applicable

Duplicate for the File

No. NI 19518



Certificate of Incorporation on Change of Name

Whereas

SULTAN AGENCIES LIMITED

was incorporated as a **LIMITED COMPANY**

under the **COMPANIES ACTS (NORTHERN IRELAND) 1960 to 1982**

on the **twenty-eighth** day of **May 1986**

And Whereas by special resolution of the Company it has changed its name;

Now therefore I hereby certify that the Company is a **LIMITED COMPANY**

incorporated under the name of

J. N. CRAIG LIMITED

Given under my hand at Belfast, this **thirty-first** day of

July One thousand nine hundred and **eighty-six**

Certificate Received by

William C. H. H. H.

Henry H. H. H.

Date **28-5-86**

Assistant

Registrar of Companies for Northern Ireland