



NUMBER -- 146523

The Companies Act 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION

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(Pursuant to S28 of the Companies Act 1985)  
LETTERS MART LIMITED  
Passed - 21st March, 1994

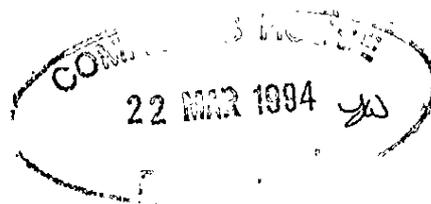
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At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 134 Douglas Street, Glasgow, on the Twenty first day of March Nineteen hundred and ninety four, the subjoined SPECIAL RESOLUTION was duly passed, viz

RESOLUTION

"That the name of the Company be changed and is hereby changed to GFS (Motherwell) Limited."

  
Director



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 146523

The Registrar of Companies for Scotland hereby certifies that

LETTERSMART LIMITED

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

GFS (Motherwell) Limited

Given at Companies House, Edinburgh, the 28th March 1994

*Draine Frost*

<sup>for</sup> Registrar Of Companies



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