

1180515/ THE COMPANIES ACTS 1948 TO 1967

[COPY]

SPECIAL resolution (1)

pursuant to section 141 () of the Companies Act 1948 (2)

of THE NORTH WALES ARCHAEOLOGICAL EXCAVATION TRUST

65 11 Limited ✓

Passed the 14th day of December 1974

At an Extraordinary General Meeting of the members of the above-named company,
duly convened and held at (2) _____

on the 14th day of December 1974,

the following (1) SPECIAL RESOLUTION was duly passed:—
(4)

That with the approval of the Department of Trade
the name of the Company be changed to:

GWYNEDD ARCHAEOLOGICAL TRUST
LIMITED ✓



NOTES:

- (1) Insert "Special" or "Extraordinary" as the case may be.
- (2) Where this form is returned to the Publishers to be printed, they will fill in the correct references to the Sections under which the Resolution was passed.
- (3) Insert the full address of the place where the meeting was held.
- (4) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company.
The copy Resolution must then be filed with the Registrar of Companies within 15 DAYS after the passing of the same.





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1186515

17.

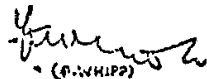
I hereby certify that

THE NORTH WALES ARCHAEOLOGICAL EXCAVATION TRUST LIMITED

having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

GWYNEDD ARCHAEOLOGICAL TRUST LIMITED

Given under my hand at London the **28TH JANUARY 1975**


(JOHN WHIPP)
Assistant Registrar of Companies



NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.