

No: 1244813

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THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

- of -

LOGELTA LIMITED

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at the offices of Splina Gauges Ltd., Piccadilly, Tarnworth on 22nd April 1976, the following RESOLUTIONS were duly passed as SPECIAL RESOLUTIONS of the Company:-

SPECIAL RESOLUTIONS

1. That the name of the Company shall be changed to ENGINEERING COMPUTER SERVICES LIMITED
2. That the existing Articles of Association be replaced by new Articles of Association, a copy of which is initialled by the Chairman and attached hereto

David Lister

Chairman

27 APR 1976



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1244813 / 15

I Herewith certify that

LOGELTA LIMITED

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

ENGINEERING COMPUTER SERVICES LIMITED

Given under my hand at Cardiff the 28TH MAY 1975

D. A. PENDLEBURY
Assistant Registrar of Companies