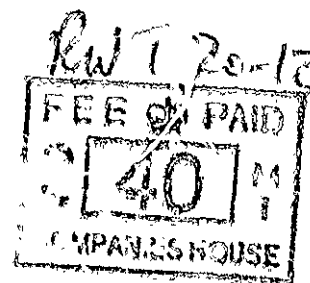


Number of } 155445.  
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES



## Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

SPENTEX (HOLDINGS) LIMITED

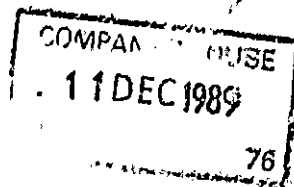
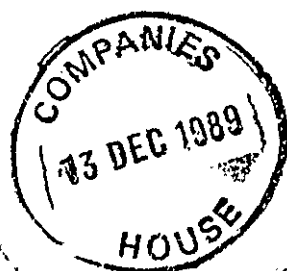
Passed 28th November , 19 89

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Street 7, Thorp Arch Trading Estate, Wetherby, West Yorkshire.

on the 28th day of November , 19 89 the subjoined SPECIAL RESOLUTION was duly passed, viz:—

### RESOLUTION

"That the name of the company be changed to  
SPENTEX B.C.A. LIMITED."



L40 Barclays  
757449

Signature.....

DAVID JOHN SPENCER DIRECTOR

To be signed by  
the Chairman, a  
Director, or the  
Secretary of the  
Company.

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West Midlands B64 6ES  
Tel: 0202 60000

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

R/o Crown Chambers  
Princes Street

(P.T.O.)

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1554450

I hereby certify that

**SPENTEX (HOLDINGS) LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**SPENTEX B.C.A. LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 20 DECEMBER 1989

an authorised officer