



COMPANIES ACTS 1948 TO 1981

SPECIAL RESOLUTION

OF

TRANSPORT LIMITED

(Pursuant to Section 143 of the Companies Act 1948)

At an Extraordinary General Meeting of the Company held at *Dowgate Hill*
House, London on the *12th* day of *May* 1983, the following
Resolution was passed as a Special Resolution:

THAT the name of the Company be changed to

"FOSTER ASSOCIATES LIMITED"

[Signature]

Secretary



Woyls
£ 40
015 011

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1644989

1/10

I hereby certify that
TRANTERPORT LIMITED

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

FOSTER ASSOCIATES LIMITED

Given under my hand at the Companies Registration
Office, Cardiff the 16TH JUNE 1983

A handwritten signature in dark ink, appearing to read 'W. J. Hudson'.

MRS. W. J. HUDSON

an authorised officer