

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1883082 / 23

I hereby certify that

TOWER MARITIME SHIP REPAIR SERVICES LIMITED

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

A & P APPLIEDORE SHIP REPAIRERS LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 8TH DECEMBER 1986

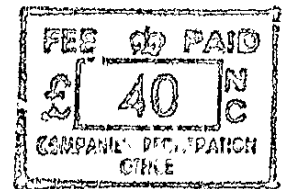
*R. L. Adams.*

R.L. ADAMS

an authorised officer

Company No. 1883082

22  
THE COMPANIES ACT 1985



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

TOWER MARITIME SHIP  
REPAIR SERVICES LIMITED

Passed on 4 November 1986

At an Extraordinary General Meeting of the Company duly convened and held at Appledore on 4 November 1986 the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "A & P APPLEDORE SHIP REPAIRERS LIMITED".

*[Signature]*  
.....  
Chairman



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