

Company Number 2014305

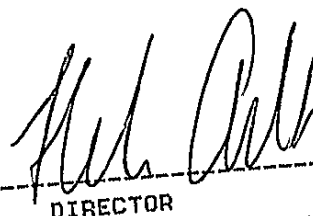
THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of COVEWAY LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at ICC HOUSE, 81 CITY ROAD LONDON EC1Y on 12th May 1986 the following Special Resolution was duly passed:-

IT WAS RESOLVED that with the consent of the Department of Trade the Company name be changed to: CHESTERTONS COMMERCIAL LIMITED

  
DIRECTOR

ICC Legal Services  
81 City Road  
London, EC1Y 1BD



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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2014305 *17*

I hereby certify that

COVEWAY LIMITED

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

Given under my hand at the Companies Registration Office,  
Cardiff the 23RD MAY 1986

*E. Chadwick*  
MRS E. CHADWICK

an authorised officer