

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4685064

The Registrar of Companies for England and Wales hereby certifies that  
GAYREACH LIMITED

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

Given at Companies House, Cardiff, the 31st March 2003



\*C04685064U\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No. 4685064

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THE COMPANIES ACT 1985 to 1989

COMPANY LIMITED BY SHARES

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**SPECIAL RESOLUTION**

- of -

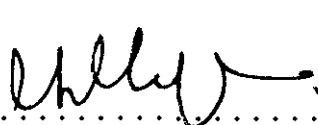
**GAYREACH LIMITED**

**Passed on the 26 March 2003**

AT AN EXTRAORDINARY General Meeting of the above-named Company, duly convened and held at Carnglas Chambers, 95 Carnglas Road, Tycoch, Swansea SA2 9DH, on Wednesday, 26 March 2003, the subjoined SPECIAL RESOLUTION was passed viz:-

**RESOLUTION**

THAT THE NAME OF THE COMPANY BE CHANGED TO  
**A ARKWRIGHT LIMITED**

  
.....  
Chairman

