



NOTICE OF ILLEGIBLE PAGES

Companies House regrets that documents in this company's record have pages which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause

COPY

†
RESOLUTION
(pursuant to Section 141 () of the Companies Act 1948) †

OF

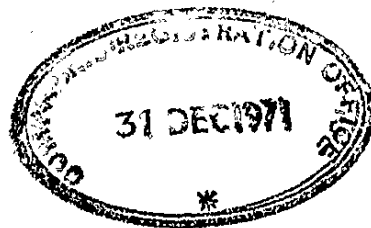
THE SHREDDING AND WASTE DISPOSAL LTD. 1971
LIMITED

Passed the 20th day of December 1971.

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at

on the 20th day of December 1971, the following
† Special Resolution was duly passed:—

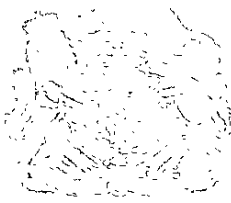
"That the name of the Company be changed to"
HALLAMSHIRE TENNIS AND SQUASH CLUB LTD.



71
A. G. Johnson
Chairman



- * Insert "Special" or "Extraordinary" as the case may be.
- * Where this form is returned to the Publishers to be printed, they will fill in the correct references to the Sections in which the Resolution was passed.
- * This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company. The copy Resolution must then be filed with the Registrar of Companies within 15 DAYS after the passing of the same



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

21795

142

I hereby certify that

THE SHEFFIELD AND HAMPSHIRE LAWY TENNIS CLUB, LIMITED

having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

HAMPSHIRE TENNIS AND SQUASH CLUB LIMITED

Given under my hand at London the 7th January 1972

Assistant Registrar of Companies