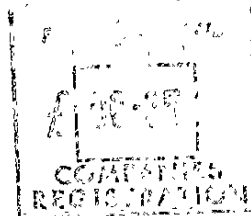


No.27883

B



Reference: C.R.98/2110/62

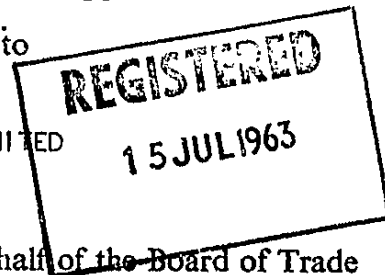
BOARD OF TRADE

COMPANIES ACT, 1948

TRANSVAAL LANDS COMPANY, LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

BRIDGEND INVESTMENT TRUST LIMITED



Signed on behalf of the Board of Trade

FIFTEENTH DAY OF JULY
this

ONE THOUSAND NINE HUNDRED AND SIXTY THREE.

No. C. 60.

Authorised in that behalf by the
President of the Board of Trade

DUPLICATE FOR THE FILE.

27883

157



Certificate of Incorporation on Change of Name

Whereas

TRANSVAAL LANDS COMPANY, LIMITED

was incorporated as a limited company under the

COMPANIES ACTS, 1862 TO 1886,

on the EIGHTEENTH DAY OF DECEMBER, 1888

And whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

BRIDGEND INVESTMENT TRUST LIMITED

Given under my hand at London this FIFTEENTH DAY OF JULY

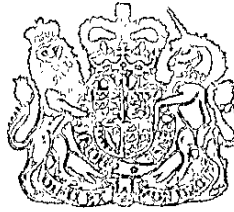
ONE THOUSAND NINE HUNDRED AND SIXTY THREE.

Certificate received by

Post

Registrar of Companies.

Date 15-7-63



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 27883 / 201

I hereby certify that

BRIDGEEND INVESTMENT TRUST LIMITED

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

BRIDGEEND INVESTMENTS LIMITED

Given under my hand at London the 5th September 1972.

R. Whipp
(R. WHIPP)

Assistant Registrar of Companies



Number of } 27883 / 220
Company }

The Companies Acts 1948 to 1967

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

BRIDGEND INVESTMENTS

LIMITED

Passed 25th August, 1976.

AT ~~AN~~ ^{THE ANNUAL} EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at
Winchester House, 77, London Wall, London EC2,
on the 25th day of August, 1976, the subjoined
SPECIAL RESOLUTION duly passed, viz. :—

RESOLUTION

That the name of the Company be changed
to Bridgend Processes Limited.

Signature Alexander Grant Tandy ^{to be signed}
Secretary ^{by the Chair-}
^{man, a Direc-}
^{tor, or the}
^{Secretary of}
^{the Company.}

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

Lat
Guest
56034



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 27683

I hereby certify that

BRIDGED INVESTMENTS LIMITED

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

BRIDGED PROCESSING LIMITED

Given under my hand at Cardiff the 10TH SEPTEMBER 1976

S.A. Pendlebury

D. A. PENDLEBURY
Assistant Registrar of Companies

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 27883

251

I hereby certify that

BRIDGEND PROCESSES PLC

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the

11TH FEBRUARY 1982


Assistant Registrar of Companies

No. 27883

281

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

BRIDGEND PROCESSES PLC

(Passed 30th August, 1985)



At the ANNUAL GENERAL MEETING of the Company held on 30th August, 1985 the following Resolution was duly passed as a Special Resolution :-

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Bridgend Group PLC".

[Signature]
CHAIRMAN.



CASH.

G12HP00032P5

LINKLATERS & PAINES
BARRINGTON HOUSE,
59-67, GRESHAM STREET,
LONDON EC2V 7JA
TEL 01 606 7080 HP

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 27883 / 252

I hereby certify that

BRIDGEND PROCESSES PLC

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

Given under my hand at the Companies Registration Office,
Cardiff the 4TH SEPTEMBER 1985

D. G. Blackstock
D. G. BLACKSTOCK

an authorised officer