

No. 35630. /96



*Classified
shall
be well*

SPECIAL RESOLUTIONS.

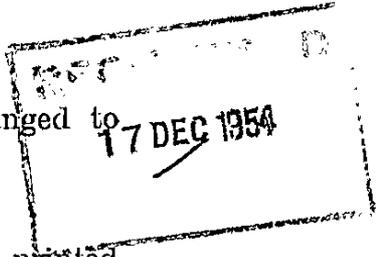
— OF —

LATCH & BATCHELOR (Amalgamated with WEBSTER & HORSFALL) LIMITED.

At an EXTRAORDINARY GENERAL MEETING of the Company held on the 15th day of December, 1954, the following RESOLUTIONS were duly proposed and passed as SPECIAL RESOLUTIONS of the Company:—

RESOLUTIONS.

1. That the name of the Company be changed to WEBSTER & HORSFALL LIMITED.



2. That the regulations contained in the printed document submitted to this Meeting and for the purpose of identification subscribed by the Chairman thereof be and they are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles thereof.

DATED the 15th day of December, 1954.

John C. H. Talbot

Chairman.



Company Number...35630.....

B

Reference: C.R. 98/1505/54

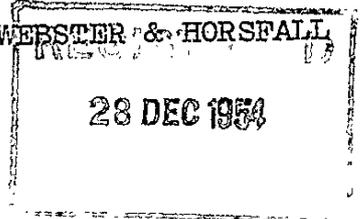
BOARD OF TRADE,

COMPANIES ACT, 1948



LATCH & BATCHELOR (Amalgamated with WEBSTER & HORSFALL) / 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 WEBSTER & HORSFALL LIMITED.



Signed on behalf of the Board of Trade

this twenty-eighth day of

December 1954.



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

No. C. 60.

DUPLICATE FOR THE FILE

No. 35630 / 97



Change of Name

Certificate *pursuant to Section 18(3) of the Companies Act, 1948.*

I Hereby Certify that
~~LATCH & BACHELOR (Amalgamated with WEBSTER & HORSPALL)~~
~~LIMITED~~

having with the sanction of a Special Resolution of the said Company and with the approval of the BOARD OF TRADE, changed its name, is now called

~~WEBSTER & HORSPALL LIMITED~~

and I have entered such new name on the Register accordingly.

Given under my hand at London, this ~~twenty-eighth~~ day of
~~December~~ One thousand nine hundred and fifty ~~four~~

[Signature]
Assistant Registrar of Companies.

Certificate received by *[Signature]*
Watkin Jones Ltd

Date *29.12.54*

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