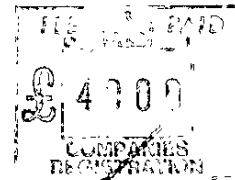


Number of } 325744  
Company }



The Companies Acts 1948 to 1976

COMPANY LIMITED BY SHARES

## Special Resolution

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

OF

BAKELITE XYLONITE LIMITED

Passed 27 September, 1979.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 8 Grafton Street London W1A 2LR

on the 27 day of September, 1979, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

### RESOLUTION

THAT with the approval of the Department of Trade the name of the Company be changed to:—

"BXL PLASTICS LIMITED"

Signature ..... P. D. Dickins  
P D Dickins - Secretary

To be signed  
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).

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Companies 7



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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 325744 / 178.

I hereby certify that

**BAKELITE XYLONITE LIMITED**

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

**EXL PLASTICS LIMITED**

Given under my hand at Cardiff the 19TH NOVEMBER 1979

**E. A. WILSON**

*Assistant Registrar of Companies*