

THE COMPANIES ACT, 1948.

COMPANY LIMITED BY SHARES.

Special Resolutions

OF

G. C. BIRCHALL LIMITED

Passed the 1st April, 1954.

REGISTERED
3- APR 1954

At an Extraordinary General Meeting of the above-named Company duly convened and held at 2, Elizabeth Street, Burnley, on the 1st April, 1954, the following Resolutions were duly passed as Special Resolutions, viz :--

1. That the provisions of the Memorandum of Association of the Company with respect to its objects be altered in manner following that is to say :--

(1) By the deletion therefrom of the existing sub-clause (a) of clause 3 and by the substitution therefor of the following new sub-clause (a) :--

(a) To acquire and hold shares, stocks, debentures, debenture stock, bonds and obligations of and in any Company whether constituted or carrying on business in the United Kingdom or elsewhere.

(2) By adding after sub-clause (a) of the said clause 3 as additional objects of the Company the following sub-clause :--

(aa) To acquire any such shares, stocks, debentures, debenture stock, bonds or obligations by original subscription, tender, purchase, exchange or otherwise and to subscribe for the same, either conditionally or otherwise and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof.

2. That the name of the Company be changed to "G. C. Birchall Holdings Limited."

Chairman.

Dated this 1st April 1954.

112
DUPLICATE FOR THE FILE

No.

345838 / 35



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

I Hereby Certify that

G. C. BIRCHALL 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

G. C. BIRCHALL (HOLDINGS) LIMITED

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

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

A. I. Ruby

ASSISTANT Registrar of Companies.

Certificate received by

H. M. Hatcher

67 Haverhill

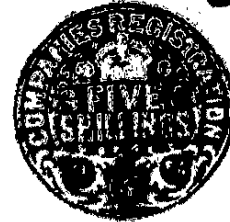
Chesham House, Chesham, Bucks

A8508

Date

26 4 54

Company Number 345838



B

Reference: C.R. 98/594/54

BOARD OF TRADE,

COMPANIES ACT, 1948

G. C. BIRCHALL 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 G. C. BIRCHALL (HOLDINGS) LIMITED.

REGISTERED

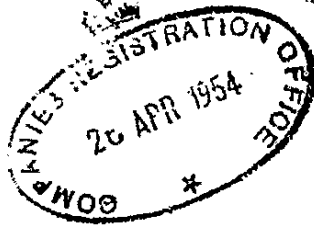
26 APR 1954

Signed on behalf of the Board of Trade

this twenty-sixth day of

April

1954.



A. I. Ruby
Authorised in that behalf by the
President of the Board of Trade.

No. C. 60.