

Number of Company: 489911

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COMPANY
REGISTRATION

THE COMPANIES ACTS 1948 to 1967

SPECIAL RESOLUTION
(pursuant to Section 141 (2) of the Companies Act 1948)

OF

PENGUIN PAINTS LIMITED

Passed the 31st day of January, 1977

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the thirty-first day of January, 1977 the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to
ADSHEAD RATCLIFFE INTERNATIONAL LIMITED

C. B. [Signature]
CHAIRMAN

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 489911

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I hereby certify that

PENGUIN PAINTS LIMITED

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

ADSHED RATCLIFFE INTERNATIONAL LIMITED

Given under my hand at Cardiff the **17TH MARCH 1977**

D. A. Pendlebury
D. A. PENDLEBURY

Assistant Registrar of Companies

