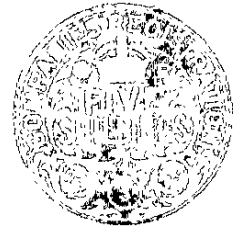


96765 1/11

THE COMPANIES ACT, 1948.

FABAFORT LIMITED.



SPECIAL RESOLUTION.

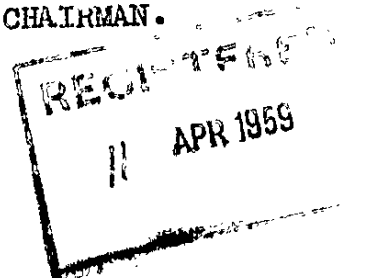
Passed at the 26th day of February 1959.

At an Extraordinary General Meeting of Members of Fabafort Limited held at the Registered Office of the Company at 207, Lewisham High Street, London, S.E.13 on the 26th February, 1959 the following Resolution was passed as a Special Resolution:-

'That the name of the Company be changed to King's Chalets Limited, and that Clause 1 of the Company's Memorandum of Association be altered accordingly.'

*Iding*

CHAIRMAN.



2718

We certify that, to the best of our knowledge and belief, the conditions mentioned in subsection(2) of section one hundred and twenty nine of the Companies Act 1948 are satisfied at the date of this return, and have been satisfied at all times since the 8th January, 1958.

*[Signature]* .....Director

*[Signature]* .....Secretary

Company Number. 596765



**B**

Reference: C.R. 98/825/59

BOARD OF TRADE,

COMPANIES ACT, 1948

FABAFORT

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 **KING'S CHALETS LIMITED**

15 Apr 1959

Signed on behalf of the Board of Trade

this fifteenth day of April 1959.

*R. Skinner*

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

No. C. 60.