



No. 648121 ✓
NC 38599/10

THE COMPANIES ACTS 1948 TO 1967

RESOLUTION

of

HOWARD FARROW CONSTRUCTION LIMITED

Passed 6th October 1975

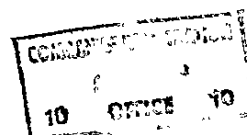
At an Extraordinary General Meeting of the above-named Company duly convened and held at Farrow House, Colindeep Lane, London NW9 6HE at 9.30 a.m. on 6th October 1975 the following resolution was passed as a Special Resolution of the Company :

SPECIAL RESOLUTION

That the name of the Company be changed to Farrow Group Limited.

J. A. de NORMANN.
Chairman of the Meeting.

ISB/djh.
6th October 1975.





CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 648121

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I hereby certify that

HOWARD FARROW CONSTRUCTION LIMITED

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

FARROW GROUP LIMITED

Given under my hand at London the 20th October 1975

N Taylor

N. TAYLOR
Assistant Registrar of Companies.