

85194.

16 SPECIAL RESOLUTIONS

THE COMPANIES ACT 1948.

HAINDOT LIMITED

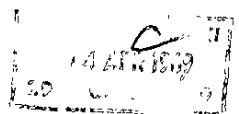
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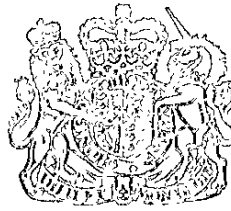
At an Extraordinary General Meeting of the Company held on the 16th December, 1968, the following Resolutions were passed as Special Resolutions:-

- . THAT with the consent of the Board of Trade the name of the Company be changed to Brooke Air Diffusion Ltd. *mr*
- . THAT Clause 3(a) of the Company's Memorandum of Association be amended to read as follows:- *B*

"To carry on business as manufacturers, dealers, installers, repairers and fitters of and in heating, cooling and ventilating apparatus, machinery, equipment and supplies of every kind, hot and cold water systems, plant, apparatus, accessories, machinery for ventilation, air conditioning, drying and other air treatments of every description and to carry on all kinds of work connected in any way with the business of heating, ventilating, water supply, mechanical, electrical, hydraulic, gas and general engineers and contractors."

V. D. Soman
.....
Chairman.





CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 685194

17

Whereas

KANDOT LIMITED

was incorporated as a limited company under the
COMPANIES ACT, 1948,

on the **3RD MARCH, 1961**

And whereas by special resolution of the Company and with the approval
of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited company
incorporated under the name of

BROOME AIR DIFFUSION LIMITED

MR.

Given under my hand at London the **28TH APRIL, 1969.**

J. L. Knight
(J. L. KNIGHT)

Assistant Registrar of Companies

C.172

[Handwritten mark]