

NUMBER OF COMPANY 1235551

13



1235551

THE COMPANIES ACT 1948-1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF DRAWBRIAR LIMITED

PASSED THE 17th day of MARCH 1976

At an Extraordinary General Meeting of the above named Company duly convened and held at Royal London House, 16, Finsbury Square, London, E.C.2. on 17th March 1976, the subjoined Special Resolution was duly passed, viz :-

That the Company's name be and is hereby changed to :-

DAVID CHART LIMITED

S. Chab.

Director.



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1235551

14

I hereby certify that

DRAWBRIAR LIMITED

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

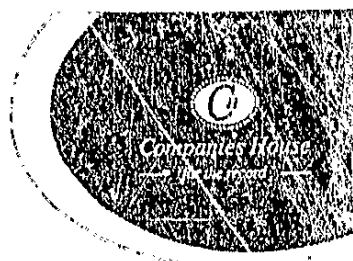
DAVID CHART LIMITED

Given under my hand at Cardiff the 25TH JUNE 1976

D A Pendlebury

D. A. PENDLEBURY

Assistant Registrar of Companies



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

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Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

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