

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1483483 / 8

I hereby certify that

ROSSMEN LIMITED

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

BENBOW BROS (TIMBER) LIMITED

Given under my hand at Cardiff the 24TH MARCH 1982

A handwritten signature in dark ink, appearing to be 'G. J. Jones', written over a horizontal line.

Assistant Registrar of Companies

Number of Company: 1483483 ✓



form No. 50

31000

REGISTRATION

THE COMPANIES ACTS 1948 TO 1967

[COPY]

special resolution(s) ✓

of ROSSMEN Limited ✓

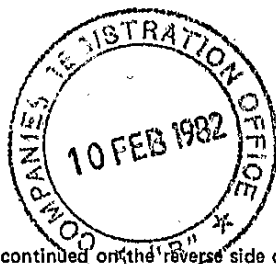
At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Lee Hill, Lee Brockhurst, Shropshire ✓

on the 2nd day of February 1982, ✓

the following SPECIAL RESOLUTION(S) was/were duly passed:— ✓

That the name of the Company be changed to:

BENBOW BROS (TIMBER) LIMITED ✓



J. Benbow

Director

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

Jordan & Sons Limited

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