

Company Number: 1632091

THE COMPANIES ACTS 1948 TO 1982

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

LEEGET LIMITED

At an Extraordinary General Meeting of the Members of Leegest Limited duly convened and held on the 7th day of September 1982 at Sunbridge House 80 Kirkgate Bradford BD1 1TH West Yorkshire the following Resolution as duly passed as a Special Resolution:-

"that the name of the Company be changed to Thomas Ramsden (Holdings) Limited"

.....
Chairman



Barc
004111
R40

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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1632091 / 10

I hereby certify that

LEEGET LIMITED

having by special resolution changed its name, is now
incorporated under the name of

THOMAS RAMSDEN (HOLDINGS) LIMITED

Given under my hand at Cardiff the 18TH NOVEMBER 1982

A handwritten signature in dark ink, appearing to read 'R. Wilson'.

Assistant Registrar of Companies