

No. 1661935

THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

ALNERY NO. 152 LIMITED

Passed 11th October 1982

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company held at 9 Cheapside, London EC2V 6AD on 11th October 1982 the following Resolution was passed as a Special Resolution of the Company:-

RESOLUTION

"That subject to the approval of the Department of Trade the name of the Company be changed to Porvair Limited".

P. S. Mear
Director



NY 280
034652

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1661935

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I hereby certify that

ALNERY NO. 152 LIMITED

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

PORVAIR LIMITED

Given under my hand at Cardiff the

30TH NOVEMBER 1982

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

Assistant Registrar of Companies