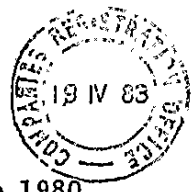


12-50

COMPANY NUMBER:

1703066

13



THE COMPANIES ACTS 1948 to 1980

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

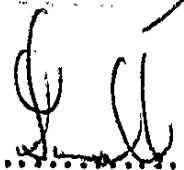
TIRDALE LIMITED

passed on 6<sup>th</sup> April 1983

At an Extraordinary General Meeting of the above named Company duly convened and held on 6<sup>th</sup> April 1983 the following resolution was duly proposed and passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

That, with the consent of the Department of Trade, the name of the Company be changed to "Bishop Auckland Precast Concrete Limited".

  
.....  
Director



L104ds £240-00  
P12 043938.



# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1703066

/14

I hereby certify that

TIRDALE LIMITED

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

BISHOP AUCKLAND PRECAST CONCRETE LIMITED

Given under my hand at Cardiff the

6TH MAY 1983

A handwritten signature in cursive script, appearing to read 'P. Walker'.

P. WALKER

Assistant Registrar of Companies