

MC/CN 31464  
SIGNED .....  
DATE 22/1/86

Company Number .. 1952298/9 .....

THE COMPANIES ACTS 1985

SPECIAL RESOLUTION OF

..... MAPLETEAM ..... LIMITED

We, the undersigned, DAVID JOHN GRANT and JONATHAN REGAN, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution as a Special Resolution and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held. ✓

It is resolved that the name of the company be changed to:-

C.E.A.S. CONSULTANTS (WYE) LIMITED

Dated this 14 day of OCT

1985

Signed ..... (D J GRANT)

..... (J REGAN)

SRCON

Express Company Registrations Ltd.  
Epworth House,  
25/35 City Road,  
London E.C.1.

C.172

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1952298

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I hereby certify that

MAPLETEAM LIMITED

having by special resolution changed its name, is now

incorporated under the name of

C.E.A.S. CONSULTANTS (WYE) LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the

22ND JANUARY 1986

A handwritten signature in cursive script, appearing to read 'M. Saunders'.

M. SAUNDERS (MRS)

an authorised officer