

2712

Number of } 1966114
Company }



The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

MITRIX LIMITED.

Passed 3rd January, 1986

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Northwick Road, Worcester WR3 7DU

on the 3rd day of January, 1986, the subjoined SPECIAL RESOLUTION was duly passed, viz.:-

RESOLUTION

That with the consent of the Department of Trade and Industry ~~and of Faithful Group Limited No. 345957~~ the name of the company be changed to Faithful Group Limited.



Signature [Signature]
Chairman

To be signed by the Chairman, a Director, or the Secretary of the Company.



NOTE. - To be filed within 15 days after the passing of the Resolution(s).

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1966114

/17

I hereby certify that

MITRIX LIMITED

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

FAITHFUL GROUP LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

26TH FEBRUARY 1986

D. G. Blackstock
D. G. BLACKSTOCK

an authorised officer