

22-10

The Companies Act 1985

COMPANY LIMITED BY SHARES
CURZON RISE LIMITED

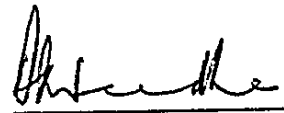
SPECIAL RESOLUTION
passed on 9 September 1986

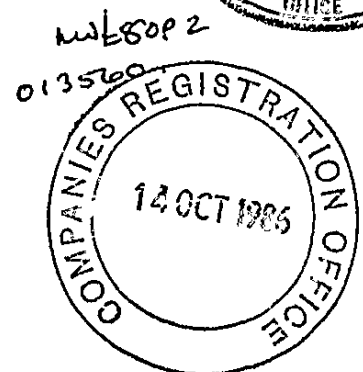


At an Extraordinary General Meeting of the Company held on 9 September 1986 the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed from Curzon Rise Limited to Morgan Crucible Pension Trustees Limited.


Chairman



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2017656
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I hereby certify that

CURZON RISE LIMITED

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

MORGAN CRUCIBLE PENSION TRUSTEES LIMITED

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

21ST OCTOBER 1986

D. G. Blackstock
D. G. BLACKSTOCK

an authorised officer