## **FILE COPY**



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

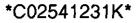
Company No. 2541231

The Registrar of Companies for England and Wales hereby certifies that MINERVA CONSULTANT ENGINEERS LIMITED

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

Given at Companies House, Cardiff, the 21st September 1999









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## SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER
COMPANY NAME MINERVA CONSULTANT ENGINEERS LIMITED
At an Extraordinary General*/Annual General*/General* Meeting of the members of the above named company, duly convened and held at:
LOTUS COTTAGE, 152 NEW ROAD, CHILWORTH, SURREY GU4 8LX
on the 14 day of September 1999
The following Special Resolution was duly passed:
That the name of the Company be changed to:
NEW NAME MINERVA HORIZONS LIMITED
Signature <u>Fall &amp; Jumph</u> *Chairman, Director, Secretary or Officer of the Company.

Notes:

\*Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and addresses to which the certificate is to be sen