

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares



## RESOLUTION

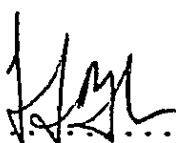
of

TRUSHELECO (NO. 1658) LIMITED

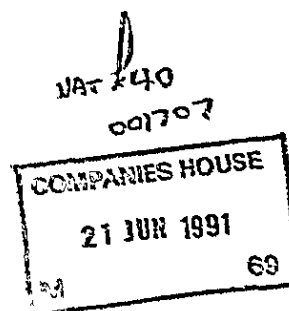
At an Extraordinary General Meeting of the above-named Company duly convened and held on 13th June, 1991 the following resolution was passed as a special resolution.

## RESOLUTION

1. That the name of the Company be changed to P to M Limited.

  
.....  
Chairman of the meeting

HRJ0103.91D



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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2544376

I hereby certify that

TRUSHELFCO (NO. 1658) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

P TO M LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 28 JUNE 1991

*F. A. Joseph.*

F. A. JOSEPH

an authorised officer