

COMPANY NUMBER: 3704541

**THE COMPANIES ACT 1985-89**

**COMPANY LIMITED BY SHARES**

**RESOLUTION OF**

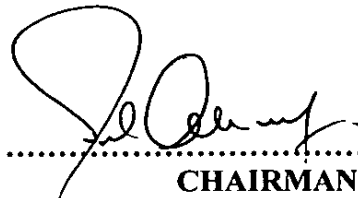
**STEELSTOCK (BURTON ON TRENT) LIMITED**

**PASSED THE 27<sup>TH</sup> DAY OF SEPTEMBER 2010**

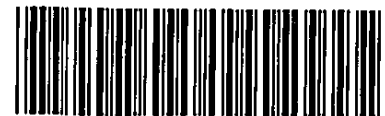
at a GENERAL MEETING of the above named company duly convened and held at the Head Office on the 27<sup>th</sup> September 2010 the following resolution was duly passed as a Special Resolution, namely -

**SPECIAL RESOLUTION**

That the name of the Company be changed to A H Allen Steelstock Limited

  
.....  
CHAIRMAN

WEDNESDAY



A64  
29/09/2010  
COMPANIES HOUSE

113



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3704541

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**STEELSTOCK (BURTON ON TRENT ) LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**A H ALLEN STEELSTOCK LIMITED**

Given at Companies House on **2nd October 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES