

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3729094

The Registrar of Companies for England and Wales hereby certifies that

PRECIS (1729) LIMITED

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

HUMBER SEA TERMINAL LIMITED

Given at Companies House, London, the 28th September 1999



\*C03729094R\*

A handwritten signature in black ink, appearing to read 'J Mayne'.

MR J MAYNE

For The Registrar Of Companies



C O M P A N I E S H O U S E

**THE COMPANIES ACTS 1985 AND 1989**

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**COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

of

**PRECIS (1729) LIMITED**

At an Extraordinary General Meeting of the Company held at Exchange House, Primrose Street, London, EC2A 2HS on 28 September 1999 the following Resolution was duly passed as a Special Resolution of the Company:-

**SPECIAL RESOLUTION**

- 1: That the name of the Company be changed to HUMBER SEA TERMINAL LIMITED.

*B. O'Dwyer*  
.....  
**CHAIRMAN**

S/DAY#100  
NIC  
CSC 04365