## FILE COPY



## ON CHANGE OF NAME

Company No. 6257926

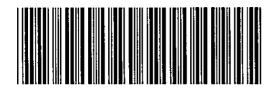
The Registrar of Companies for England and Wales hereby certifies that

**BAGWATER LIMITED** 

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

**VLASTO CLARK & WATSON LIMITED** 

Given at Companies House, Cardiff, the 11th July 2007



\*C06257926A\*





Company number 6257926

THE COMPANIES ACT 1985

WRITTEN RESOLUTION

**OF** 

BAGWATER LIMITED (the "Company")

(Signed on 29 June 2007)

We being the sole shareholder of the above Company who at the date of the resolution set out below is to be regarded as being entitled to attend and vote on such resolution as if it had been proposed in General Meeting of the Company HEREBY PASS pursuant to the articles of association of the Company the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at General Meeting of the Company duly convened and held -

THAT the name of the Company be changed to

Vlasto Clark & Watson Limited

Signed by for and on behalf of **ATB Morley Limited** 

PAVILLET.

761145/50

1 1 JUL 2007

WEDNESDAY

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11/07/2007 COMPANIES HOUSE

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