

Number of Company: 1095681

form No. 50

THE COMPANIES ACTS 1948 TO 1967

[COPY]

special resolution(s)

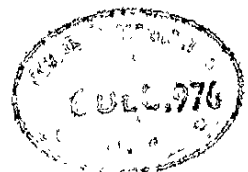
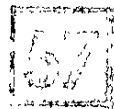
of MAURICE NIELD (TRANSPORT) Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at SAND QUARRY, HOUGHER WALL ROAD, AUDLEY, STOKE-ON-TRENT ST7 8JA.

on the FIRST day of DECEMBER 1976

the following SPECIAL RESOLUTION(S) was/were duly passed:—

THAT the name of the Company be changed to
MAURICE NIELD (CONTINENTAL TRANSPORT) LIMITED.



M. NIELD.

DIRECTOR.

NOTES

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

Jordan & Sons Limited
International Law Agents, Consultants and Publishers
Jordan House, 47 Brunswick Place, London N1 6EE
Telephone 01-253 3030 Telex 261010



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1095681 / 13

I hereby certify that

MAURICE HIELD (TRANSPORT) LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

MAURICE HIELD (CONTINENTAL TRANSPORT) LIMITED

Given under my hand at Cardiff the 20TH DECEMBER 1976

D. A. Pendlebury
D. A. PENDLEBURY

Assistant Registrar of Companies