**FILE COPY** 



# ON CHANGE OF NAME

Company No. 2843591

The Registrar of Companies for England and Wales hereby certifies that JOLLY GOOD WHEEZE LIMITED

having by special resolution changed its name, is now incorporated under the name of TIGER FOX POWER (NORFOLK) LIMITED

Given at Companies House, Cardiff, the 14th September 1999



\*C02843591D\*





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Company No: 2843591

NEW COMPANIES

JOLLY GOOD WHEEZE LIMITED SEP 1898

COMPANIES

The Companies Act 1985

## **COMPANY LIMITED BY SHARES**

#### WRITTEN RESOLUTION

Passed 3-9- 1999

**WE**, the undersigned, being all the Members of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby UNANIMOUSLY RESOLVE as follows:

#### RESOLUTION

THAT the Company's name be char Limited"	nged to "Tiger Fox Power (Norfolk)	
	Mal VIII.	
RODNEY ERNEST WATSON	EDWARD MARK WILLIAMS	
MICHAEL DONALD DONALDSON-DAVIDSON	ROBERT ANTHONY SIMPSON	
ROY LUTON	BRIAN LUTON	
NEIL FOX		

AZO \*AXABSJL2\* 300 COMPANIES HOUSE 09/09/99

13/8/1999 83628-2/5002D01.WPD

## JOLLY GOOD WHEEZE LIMITED

The	Com	panies	Act	1985
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MICHAEL DONALD DONALDSON-DAVIDSON	ROBERT ANTHONY SIMPSON
ROY LUTON	BRIAN LUTON
 NEIL FOX	

R20 \*AXAB4JL0\* 298 COMPANIES HOUSE 09/09/99 13/8/1999 83628-2/5002D01.WPD

# JOLLY GOOD WHEEZE LIMITED

The Companies Act 1985			
COMPANY LIMIT	TED BY SHARES		
WRITTEN RE	SOLUTION		
Passed 3 -	৭ - 1999		
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RESOLU	JTION		
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RODNEY ERNEST WATSON	EDWARD MARK WILLIAMS		
MICHAEL DONALD DONALDSON-DAVIDSON	ROBERT ANTHONY SIMPSON		
ROY LUTON	BRIAN LUTON		
	TURNOT DU MARKU ANTO TODA DINKO BITOU POLICO (DO		

**NEIL FOX** 



# JOLLY GOOD WHEEZE LIMITED

The Comp	anies Act 1985
COMPANY LIM	IITED BY SHARES
WRITTEN	RESOLUTION
Passed 3	3 - 9 - 1999
	Members of the above-named Company ive notice of and to attend and vote at MOUSLY RESOLVE as follows:
RESO	LUTION
THAT the Company's name be ch Limited"	anged to " <b>Tiger Fox Power (Norfolk</b> )
RODNEY ERNEST WATSON	EDWARD MARK WILLIAMS
MICHAEL DONALD DONALDSON-DAVIDSON	ROBERT ANTHONY SIMPSON
ROY LUTON	BRIAN LUTON

**NEIL FOX** 



13/8/1999 83628-2/5002D01.WPD

# **JOLLY GOOD WHEEZE LIMITED**

The	Comp	oanies	Act	1985
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MICHAEL DONALD DONALDSON-DAVIDSON	ROBERT ANTHONY SIMPSON
ROY LUTON	BRIAN LUTON

**NEIL FOX** 

A20 \*AXAB1JLX\* 295 COMPANIES HOUSE 09/09/99

# **JOLLY GOOD WHEEZE LIMITED**

The	Com	panies	Act	1985

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NEIL FOX	COMPANIES HOUSE 69/69/99  ENAMBER HOUSE 69/69/99

13/8/1999 83628-2/5002D01.WPD

# **JOLLY GOOD WHEEZE LIMITED**

The Companies Act 1985

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 MICHAEL DONALD DONALDSON-DAVIDSON	ROBERT ANTHONY SIMPSON
D. J. Luta. ROYLYTON	BRIAN LUTON
~	

**NEIL FOX** 

COMPANIES HOUSE 09/09/