

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2102349

The Registrar of Companies for England and Wales hereby certifies that
ANCHOR FABRICATIONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ANCHOR DOOR SYSTEMS LIMITED

Given at Companies House, Cardiff, the 1st August 1996



C021023490

G. Wookey
G. WOOKEY

For the Registrar of Companies



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

HC006B

Company No:2102349

**Special
Resolution**

The Companies Act 1985
Private Company Limited by Shares



of ANCHOR FABRICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at ANCHOR HOUSE DURHAM STREET LONDON

on 16TH JULY 1996

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:
ANCHOR DOOR SYSTEMS LIMITED

V J TAYLOR
CHAIRMAN



Waterlow Information Services Ltd
International Company Registrations and Searches
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