

260194  
Ans

No.2836071

THE COMPANIES ACT 1985



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF


THOA COMPUTERS LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at Barrington House, 59-67 Gresham Street, London EC2V 7JA on 25 January 1994 the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED:-

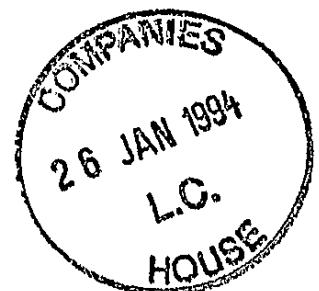
THAT the name of the Company be changed to 'BENJAMIN SHAW (PONTEFRACT) LIMITED'.

  
.....  
Chairman

Hackwood Secretaries Limited (RDJA)  
Barrington House  
59-67 Gresham Street  
London EC2V 7JA  
Tel: 071 606 7080

G17RDJA 56

- 1 -



BB 056491  
21/1/94

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2836071

The Registrar of Companies for England and Wales hereby certifies that  
THOA COMPUTERS LIMITED

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

BENJAMIN SHAW (PONTEFRACT) LIMITED

Given at Companies House, London, the 26th January 1994

*L. Mills*

MRS L. MILLS  
For The Registrar Of Companies



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