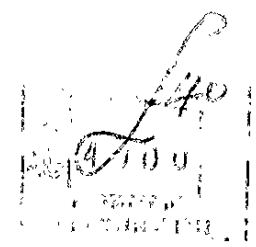


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THE COMPANIES ACT, 1948 TO 1976

SPECIAL RESOLUTION

of

IMI MARSTON RADIATORS LIMITED

Passed 29 May 1980

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at IMI Limited, Kynoch Works, Witton, Birmingham, B6 7BA, on Thursday, 29th May 1980 the following Special Resolution was passed:-

"That the name of the Company be and is hereby changed from IMI Marston Radiators Limited to IMI Radiators Limited."

Dated this 29th day of May 1980



P
Lloyd
£80
009215

J. R. R. R.

Chairman

