

The Companies Act 1985

Company Number: 2709538



SPECIAL RESOLUTION

of

COMBONE LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 110 Whitchurch Road, Cardiff, CF4 3LY on the 4th day of June, 1992, the following Special Resolution was duly passed:

IT WAS RESOLVED that subject to the consent of the Department of Trade the name of the Company be changed to:

ECL CONTRACTS LIMITED

DIRECTOR:..... *a. Paske*.....
(An Authorised Signatory on behalf of Combined Nominees Limited)

PRESENTED BY: ICC COMPANY FORMATIONS
110 WHITCHURCH ROAD
CARDIFF
CF4 3LY

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2709538

I hereby certify that

COMBONE LIMITED

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

ECL CONTRACTS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 6 JULY 1992


MRS. L. PARRY

an authorised officer