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THE COMPANIES ACT, 1948.

COMPANY LIMITED BY SHARES.

SPECIAL RESOLUTIONS

of

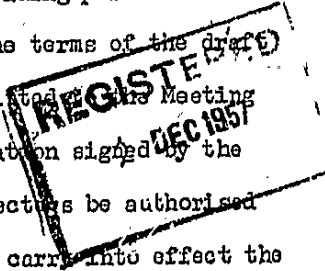
H. W. WARD AND CO. LIMITED.



At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at the Registered offices of the Company, Dale Road, Selly Oak, Birmingham 29 on Monday the 2nd day of December 1957, the following RESOLUTIONS were duly passed as SPECIAL RESOLUTIONS of the Company:-

RESOLUTIONS

1. That the name of the Company be changed to "EDWARD WILLIAMS HOLDINGS LIMITED".
2. That the Members of the Company hereby approve the transfer to a new Company to be formed under the name of "H. W. Ward & Co. Limited" of the goodwill and assets attributable to the trading portion of the Company's undertaking upon the terms of the draft Sale and Purchase Agreement submitted to the Meeting and for the purpose of identification signed by the Chairman thereof and the the Directors be authorised and instructed to enter into and carry into effect the said Agreement.



DATED this 2nd day of December 1957

Walter T. Williams
Chairman.

I Certify that the Company
is an Exempt Private Company
within the meaning of the
Companies Act, 1948.

Walter T. Williams

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2 DEC 1957

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Company Number 98606.....



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Reference: C.R. 98/2573/57

COMPANIES ACT, 1948

BOARD OF TRADE,

H. W. WARD AND CO.,

Limited

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to EDWARD WILLIAMS HOLDINGS LIMITED

REGISTERED

2 DEC 1957

Signed on behalf of the Board of Trade

this second

day of December 1957.



G. J. Martin

Authorised in that behalf by the President of the Board of Trade.

No. C. 60.

DUPLICATE FOR THE FILE.

No. 98606 / 84



Certificate of Incorporation on Change of Name

Whereas

H. W. WARD AND CO., LIMITED

was incorporated as a limited company under the

Companies' Acts, 1862 to 1900,

on the thirtieth day of June, 1908

And whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited Company incorporated under the name of

EDWARD WILLIAMS HOLDINGS LIMITED

Given under my hand at London, this second day of December One thousand nine hundred and fifty seven.

L. R. Langford
Registrar of Companies.

Certificate received by *W. B. Clarke*
W. B. Clarke

Date 2.12.57 93