

27.1.84



No. ~~155/755~~ 22

THE COMPANIES ACTS 1948 TO 1983

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

~~ATARBROOK LIMITED~~

(Passed 25th January, 1984)



AT an Extraordinary General Meeting of the above-named Company duly convened and held on 25th January, 1984 the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to ~~PORTON INTERNATIONAL LIMITED~~

.....
Chairman

W & L 80
601439



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1653765 / 23

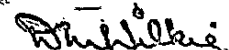
I hereby certify that

ALARBROOK LIMITED

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

PORTON INTERNATIONAL LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 27TH JANUARY 1984


MRS. D. M. WILA

an authorised officer

FILE COPY



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF PRIVATE COMPANY
AS A PUBLIC COMPANY

No. 1653765 / 37

I hereby certify that

PORTON INTERNATIONAL LIMITED

formerly registered as a private company has this day
been re-registered under the Companies Act 1985 as a
public company under the name of

PORTON INTERNATIONAL PLC

and that the company is limited.

Given under my hand at Cardiff the 4TH SEPTEMBER 1986

A handwritten signature in dark ink, appearing to read 'T.G. Thomas', written over a horizontal line.

T.G. THOMAS

An Authorised Officer

FILE COPY



CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

AND RE-REGISTRATION OF A PUBLIC COMPANY

AS A PRIVATE COMPANY

Company No. 1653765

The Registrar of Companies for England and Wales hereby certifies that

PORTON INTERNATIONAL PLC

formerly registered as a public limited company having changed its name and having this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

SPEYWOOD GROUP LIMITED

and that the company is limited.

Given at Companies House, London, the 16th January 1995

L. Mills

MRS L. MILLS

For The Registrar Of Companies



COMPANIES HOUSE