

No. of COMPANY: 190,137

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

(COPY)



Special Resolution

(Pursuant to The Companies Act, 1948, Sections 18 and 141)

OF

The Automatic Coil Winder and
Electrical Equipment Company

LIMITED

Passed the 15th day of May, 1957



At an EXTRAORDINARY GENERAL MEETING of the Shareholders of the Company held at Avocet House, Vauxhall Bridge Road, S.W.1 on the 15th day of May, 1957, the following SPECIAL RESOLUTION was duly passed:—

That the name of the Company be changed to
AVO LIMITED.

J. Hawley
Chairman

Presented to the Registrar of Companies
on the day of , 1957



1395

JORDAN & SONS, LIMITED
COMPANY REGISTRATION AGENTS, PRINTERS AND PUBLISHERS
Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

G.P.5985

142
Company Number.....190137.....



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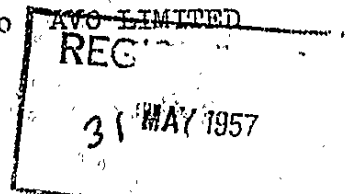
Reference: C.R. 98/900/57

BOARD OF TRADE,

COMPANIES ACT, 1948

THE AUTOMATIC
COIL WINDER AND ELECTRICAL EQUIPMENT ~~LIMITED~~
COMPANY LIMITED

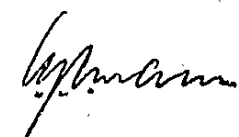
Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to



Signed on behalf of the Board of Trade

this thirty-first day of May 1957.




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


No. C. 60.

DUPLICATE FOR THE FILE.

No. 190137

66



Change of Name

Certificate pursuant to Section 18(3) of the Companies Act, 1948.

I Hereby Certify that

THE AUTOMATIC COIL WINDER AND ELECTRICAL EQUIPMENT

COMPANY LIMITED

having, with the sanction of a Special Resolution of the said Company and with the approval of the BOARD OF TRADE, changed its name, is now called

AVO LIMITED

and I have entered such new name on the Register accordingly.

Given under my hand at London, this **thirty-first** day of **May** One thousand nine hundred and fifty **seven**.


ASSISTANT Registrar of Companies.

Certificate received by 

Date **31/5/57** 1762

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Number of Company: 190137



THE COMPANIES ACTS 1948 to 1976

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

AVO LIMITED

Passed 16 March 1982

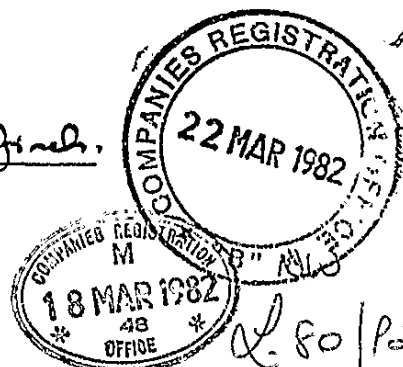
At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Kent House, 81 Station Road, Ashford, Kent on 16 March 1982 the following resolution was passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

"THAT the name of the Company be changed to THORN EMI Instrumer's Limited"

W. J. S. Saldanha

CHAIRMAN



80/12
737400

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 190137

156.

I hereby certify that

AVO LIMITED

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

THORN EMI INSTRUMENTS LIMITED

Given under my hand at Cardiff the 14TH APRIL 1982

A handwritten signature in cursive script, appearing to read 'E. A. Wilson'.

E. A. WILSON

Assistant Registrar of Companies